

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/16/73

JAMES (No Middle Name) ALLEN, who resides at 9508 Tullis Drive, Beverly Hills, California, telephone 213-271-9276, and who is employed as Vice President and Assistant to the President of ~~Northrup Corporation~~, 1800 Century Park East, Century City, California, was apprised of the identities of the interviewing Agents and the purpose of the interview at his residence.

ALLEN was apprised of the fact that this interview was being conducted at the specific request of the Special Prosecutor ARCHIBALD COX. At this point, ALLEN was furnished with an Advice of Rights form and was advised of his rights pertaining to the interview. ALLEN took the form, read it, stated he understood it, and signed it.

ALLEN voluntarily consented to be interviewed without the presence of an attorney.

In February, 1972, ALLEN recalled that he and THOMAS VICTOR JONES, President of Northrup, had discussed the upcoming Presidential election campaign and had agreed to "do something substantial for the re-election of President NIXON." By this ALLEN stated that he intended to make a considerable financial donation for the re-election of the President.

CAH
ALLEN stated that in addition to this gift, which he made of his own personal funds, he also made a \$700 gift to the ~~Northrup~~ Good Citizens Committee. ALLEN stated that he is the Chairman of this committee and this committee voluntarily contributes monies in support of national, state, and local candidates. ALLEN states that JERRY DOUGLAS is the Treasurer and a FRANK SMITH is also on this committee. ALLEN states that during the 1972 election year, the ~~Good Citizens Committee~~ raised between \$30,000 to \$35,000 from ~~Northrup~~ employees which he believes was donated to various political candidates.

Interviewed on 8/15/73 at Beverly Hills, California File # Los Angeles 139-306

by SA LARRY G. MONTAGUE and
SA JOHN M. O'NEILL, JR. /JMON/dls

Date dictated 8/16/73

ENCLOSURE

139-4089-2603

Calif.
ALLEN believes that in February, 1972, MAURICE STANS, who was at that time representing the Finance Committee to Re-elect the President, contacted THOMAS VICTOR JONES for a contribution to the Committee to Re-elect the President (CREP). ALLEN states that when STANS came to the offices of JONES' at Northrup, he was not in attendance at this meeting. However, ALLEN states that JONES and he had agreed to donate \$100,000 to the campaign. ALLEN further advised that he and JONES discussed having other individuals who would voluntarily consent to donate certain monies to the campaign to make the \$100,000 donation. After contacting these individuals, the voluntary contributions from their personal funds was as follows:

THOMAS VICTOR JONES - \$50,000
JAMES ALLEN - \$15,000
JAMES WILLSON - \$20,000
BOB LLOYD - \$20,000

ALLEN stated that owing to the interest rates in the United States and a relationship that JONES and ALLEN had with an individual by the name of WILLIAM SAVY, they decided to borrow the money from SAVY and give it to the Finance Committee to Re-elect the President. ALLEN stated in an effort to make this a more "business-like" transactions, they sought the services of STANLEY SIMON and Associates, 70 Pine Street, New York, New York. ALLEN states that he dealt directly with STANLEY SIMON. ALLEN recalls that the first contact with SIMON was on February 20, 1972, at which time SIMON handled the mechanics involved for setting up the note in which SAVY would be repaid. ALLEN recalls that JONES made available to SAVY a list presented by MAURICE STANS of at least 50 committees to which donations could be made not to exceed \$5,000 in an effort to avoid the gift tax. ALLEN believes that SAVY in making out the checks took the first 20 organizations. *Calif.*

ALLEN recalls that SIMON made out the repayment notes. The \$100,000 loan from SAVY was made by JONES. ALLEN, WILLSON, and LLOYD in turn took out notes to repay their part to JONES in January, 1973, at an interest rate of three-quarters percent per month.

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LA 139-306

ALLEN does not recall ever having any information pertaining to MAURICE STANS promising any "special treatment" or considerations to the Northrup Corporation as a result of this rather substantial contribution.

ALLEN further stated that neither JONES nor any other individual stated that ALLEN would be reimbursed for this gift from any other source.

ALLEN stated that he had enough money in his savings account to cover the \$15,000 loan in February, 1972, however, he decided not to take that money out of his savings, but rather to use it for other purposes.

When SAVY made out the checks, he had them sent to JONES, ALLEN recalls. JONES took these checks and gave one-half of them to MAURICE STANS in Washington, D.C. and one-half of them to the California Branch of CREP. ALLEN states that he was not present when these checks were given to the representative groups. ALLEN recalls that in July, 1972 (exact date unrecalled) MAURICE STANS and HERBERT W. KALMBACH came to the Northrup Corporation Headquarters, 1800 Century Park East, Century City, California, where they met with THOMAS VICTOR JONES. ALLEN states that he was not present at the meeting. However, after the meeting, JONES informed them that he would be making an additional \$50,000 donation to CREP. ALLEN recalls that JONES told him that this donation would be in cash owing to the fact that JONES had approximately \$50,000 in cash at his residence and wished to make a gift of that money. ALLEN states that he never saw that money nor did he ever count it and he must rely on what JONES told him the amount of the gift was.

ALLEN was asked if he had any further information pertaining to the matter above. ALLEN thought and stated he had no other information.

The following is a description of JAMES ALLEN as obtained from observation and interview:

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Name	JAMES (No Middle Name) ALLEN
Sex	Male
Race	White
Date of Birth	May 17, 1906
Place of Birth	New York City, New York
Height	5 feet 10 inches
Weight	180 pounds
Hair	Gray
Eyes	Green
Complexion	Medium
Marital Status	Married
Wife	SYLVIA ALLEN
Daughter	JUDITH MARIAN ALLEN
	Born September 21, 1945
Residence	9508 Tullis Drive Beverly Hills, California
Telephone	213-271-9276
Occupation	Vice President and Assistant to the President
Employer	Northrup Corporation 1800 Century Park East Century City, California (since 1959)
Education	City College of New York Class of 1927 Harvard, Master of Business Administration Degree, Class of 1930

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 8/17/73

FRANK WOODROW LLOYD, also known as Bob Lloyd, who resides at 921 East Bay, Balboa, California, telephone 714-673-5129, and who is employed as Senior Vice President of Operations of Northrup Corporation, 1800 Century Park East, Century City, California, was apprised of the identities of the interviewing Agents, and the purpose of the interview at his place of employment.

LLOYD was further apprised that this interview was being conducted at the expressed request of Special Prosecutor ARCHIBALD COX.

LLOYD was furnished with an Advice of Rights form, which he read, stated he understood, and signed.

LLOYD voluntarily consented to be interviewed without the presence of an attorney.

In early February, 1972, LLOYD recalls being involved in a conversation with Northrup Corporation President THOMAS VICTOR JONES wherein a substantial monetary contribution to the Committee to Re-elect the President (CREP) was discussed. LLOYD recalls that at this meeting he advised JONES that he wished to contribute \$20,000 in cash to the fund. LLOYD further recalls that JONES stated that he would take out a \$100,000 loan from an individual LLOYD believes to be a WILLIAM SAVY. LLOYD stated he was not sure that it was SAVY, but believes it may be him. LLOYD stated that JONES advised him that a Mr. FIRESTONE and other individuals (names unrecalled) had called on JONES in February, 1972, in connection with fund raising for the 1972 Presidential campaign. After LLOYD agreed to donate to JONES, who in turn would donate to the CREP, the \$20,000, he gave JONES a personal note which would be drawn eleven months from that date. LLOYD recalls that the interest rate was three-quarters percent per month.

Interviewed on 8/16/73 at Century City, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR. and
SA WILLIAM D. HOSKINS/JMON/dls

Date dictated 8/16/73

ENCLOSURE 139-4089-2603

With regard to reimbursement in any way for LLOYD's expenditure of his personal funds, LLOYD advised that he received no indication whatsoever that he would ever receive reimbursement from JONES or any other individual or group.

LLOYD states that he paid the note off in February, 1973. He stated that he borrowed the money to pay off the loan from the Bank of America, Balboa Office, Balboa, California.

LLOYD states that he has contributed an amount, which he cannot recall, to the Good Citizens Committee of Northrup Corporation. Aside from that and his \$20,000 donation via JONES to the CREP, he has not contributed any other funds or services to the 1972 Presidential campaign.

With regard to HERBERT W. KALMBACH and his obtaining a second contribution from JONES, LLOYD states he has no information pertaining to that transaction whatsoever. Further, LLOYD states that he has never had any meeting with KALMBACH, MAURICE STANS, or any other individual or group representing the CREP.

LLOYD was advised that the situation pertaining to the use of foreign bank appeared to be of an unusual nature owing to the fact that JONES would appear to be in a position to obtain a loan of \$100,000 from any United States lending institution. LLOYD stated that he has no idea why JONES negotiated with a foreign bank to obtain the loan which he previously gave to STANS and/or CREP. LLOYD stated that he will make available to the interviewing Agents a Xerox copy of the check in which he paid off the loan to JONES and the second check in which he paid off the interest on the loan.

LLOYD was asked if he had any information pertaining to WILLIAM SAVY. LLOYD stated, "No," he was unaware of SAVY. LLOYD went on to state that the only contact they had in Europe was to sell the Cobra aircraft to the Dutch. It was pointed out by the interviewing Agents that from information from other sources SAVY was well known in the European aircraft industry owing to SAVY's involvement with the Concord SST Project. LLOYD still maintained that he had no knowledge of SAVY or any of his operations.

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Mr. KALMBACH made no mention of the cash contributions and never discussed it further after his telephone call to Mr. JONES on the evening of July 31, 1972..

Mr. JONES met a week or so after the election with Mr. KALMBACH at the Nibblers Restaurant in Los Angeles and they again talked about the initial contributions involving foreign checks. Mr. KALMBACH wanted Mr. JONES to talk with representatives of the Committee to Re-Elect the President in Washington, D. C., to discuss the checks. Mr. JONES later did this in conjunction with a trip he had to Washington, D. C. on other business. During the meeting at Nibblers Restaurant, Mr. KALMBACH did not mention the cash contributions.

Mr. JONES said that he recalled having previously discussed the fact that Mr. KALMBACH had claimed that his cash contribution was \$75,000 rather than \$50,000, with investigators inquiring into his contributions to the Committee to Re-Elect the President. When advised that that fact had not been discussed with interviewing FBI Agents, he said that he had discussed it with investigators of the Government Accounting Office who interviewed him prior to his first contact with FBI Agents regarding this matter.

Mr. JONES expressed his willingness to cooperate completely with the investigation and to make any records in his possession available.

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Children

ROBERT DALE LLOYD

SHERYL ANN LLOYD

DARREL LLOYD

RANDY LLOYD

Arrest Record

None admitted

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 8/3/73

DAISY STOUT BERRY, secretary for THOMAS VICTOR JONES, President and Chairman of the Board of the Northrop Corporation, 1800 Century Park East, Century City, California, and who resides at 636 California Street, El Segundo, California, telephone (213) 322-3420, was appraised of the identity of the interviewing Agents and the purpose of the interview at her place of employment:

BERRY was advised that this interview was being conducted at the specific request of Special Prosecutor ARCHIBALD COX stemming from his inquiry into what has been commonly known as the "Watergate matter".

BERRY voluntarily consented to be interviewed without the presence of her attorney. BERRY states that she is the personal secretary of Mr. JONES and as such has access to his private safe located in an area adjacent to his office.

On July 31, 1972, BERRY recalls HERBERT W. KALMBACH coming to the office of THOMAS VICTOR JONES. She is uncertain, but believes that after KALMBACH entered JONES' office she received a call from JONES asking her to go to JONES' private safe and remove a portfolio from the safe and bring it to him.

BERRY recalls that she went to the safe, removed the package, but was completely unaware of what was contained in the package, and brought it to Mr. JONES.

BERRY states that she is now aware that the package contained \$50,000 in cash. She states that she knows this now because Mr. JONES advised her of that fact. BERRY states that she did not count the currency nor did she ever see it.

BERRY further advised that there was no chance that any currency other than the cash contained in the envelope, might have been added to the package without her or Mr. JONES' knowledge. BERRY states that only \$50

Interviewed on 7/30/73 at Century City, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY, and
SA JOHN M. O'NEILL, JR./JMO/clp

Date dictated 8/1/73

ENCLOSURE

139-4089-2603

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in petty cash is maintained in the safe and that this was not confused with the package she brought to JONES.

BERRY stated she has no further information pertaining to the dealings of Mr. KALMBACH and JONES.

The following is a description of DAISY STOUT

BERRY:

Name	DAISY STOUT BERRY, nee DAISY STOUT
Alias	"D.D." BERRY
Sex	Female
Race	White
<u>Date of Birth</u>	<u>August 15, 1923</u>
<u>Place of Birth</u>	<u>Rexburg, Idaho</u>
<u>Height</u>	<u>5'-4"</u>
Weight	135
Hair	Brown
Eyes	Brown
Marital Status	Divorced
<u>Residence</u>	<u>636 California Street</u> <u>El Segundo, California</u>
Telephone	322-3420
Education	High school graduate, Rexburg High School, Rexburg, Idaho

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/3/73*Thomas V. Jones*

clp
 THOMAS VICTOR JONES, President and Chairman of the Board of Northrop Corporation, 1800 Century Park East, was advised of the identities of SA RICHARD H. PASHLEY and SA JOHN M. O'NEILL, JR. He was advised that he was being interviewed at the request of Special Prosecutor ARCHIBALD COX. He was advised that the interviewing Agents wished to interview him concerning the discrepancy between the amount he recalled having contributed to the Committee to Re-Elect the President and the amount Mr. HERBERT KALMBACH had testified he contributed. He was furnished with an Advice of Rights and Waiver form which he read and signed. This form is being maintained in the Los Angeles FBI Office.

Mr. JONES advised that after Mr. KALMBACH's testimony before the Senate Committee, he rechecked as well as he could in an effort to assure himself that he had been correct in his previous statement to interviewing FBI Agents and he is sure now as he was then that the amount he gave to Mr. KALMBACH was \$50,000 in cash. He is also sure from his secretaries telephone records that this contribution was solicited by Mr. KALMBACH by a telephone call on July 25, 1972, and the envelope containing the currency was delivered to Mr. KALMBACH shortly after lunch on July 31, 1972.

clp
 The three corporate executives who participated in the initial \$100,000 contribution made to the Committee to Re-Elect the President by checks were JAMES ALLEN, Vice President and Assistant to the President, who contributed \$15,000; JAMES WILSON, Senior Vice President - Financial, who contributed \$20,000; and, F. W. LLOYD, Senior Vice President - Operations, who contributed \$20,000. The balance, \$45,000, was contributed by Mr. JONES. He recalls that during the telephone conversation with Mr. KALMBACH on July 25, 1972, Mr. KALMBACH indicated that he was calling as a result of Mr. JONES' statement to KALMBACH months earlier, when KALMBACH, together with MAURICE STANS and LEONARD FIRESTONE, had solicited the initial contribution from him, that if there was a real need for an additional

Interviewed on 7/30/73 at Los Angeles, California File # Los Angeles 139-306-676

by *J. M. O'Neill*
SA JOHN M. O'NEILL, JR., and
SA RICHARD H. PASHLEY/RHP/clp

Date dictated 8/1/73139-4089-2623

contribution near the end of the campaign, KALMBACH should contact him. Mr. KALMBACH advised that the campaign was drawing to a conclusion and there was a need for additional money. Mr. JONES indicated to Mr. KALMBACH that he would make an additional contribution and Mr. KALMBACH said he would come to Mr. JONES' office to pick up the money sometime during the next couple of weeks.

In anticipation of Mr. KALMBACH coming to pick up the second contribution, Mr. JONES brought \$30,000 in cash to his office. He put the money in \$100 bills into a manila envelope, and he believes he had his secretary, "D.D." BERRY, put the envelope into his personal safe in the office. He is quite sure that she had no idea what the envelope contained. He believes that he did this within two days of a call from Mr. KALMBACH. Sometime before July 31, 1972, he brought another \$20,000 in cash to the office and put it into the same manila envelope containing the \$30,000. He had counted each group of bills individually and counted the entire group of bills together and determined that it was \$50,000. He does not keep any other significant amount of money in the office safe, and he is confident that no other funds could have become commingled with the \$50,000 during the time he had the money in his personal office safe. He noted that if Mr. KALMBACH had come to the office to pick up the contribution before the additional \$20,000 was added to the \$30,000, Mr. KALMBACH would only have received \$30,000.

In addition to himself, his personal secretary "D.D." BERRY, his receptionist PRISCILLA JOY EVERTS, and JAMES ALLEN, Vice President and Assistant to the President, have access to his personal office safe.

He recalls that Mr. KALMBACH called his office on the morning of July 31, 1972, and advised that he would come by Mr. JONES' office that afternoon to pick up the money. Shortly after lunch Mr. KALMBACH arrived at his office, and stayed 10 to 15 minutes, during which time the money was

delivered to him by Mr. JONES. He does not recall whether his secretary, "D.D." BERRY, brought the money to him in Mr. KALMBACH's presence, or had brought it into him shortly before Mr. KALMBACH entered his office. From the conversation on this occasion, he received the impression that Mr. KALMBACH was assuring him that the money was needed and that it would be put to good use in the campaign effort. He does not recall the exact words used by Mr. KALMBACH which gave him this assurance.

Mr. JONES does not recall whether it was he or Mr. KALMBACH who first brought up making the contributions in cash. His inability to recall this is due to the fact that when he was contacted by Mr. KALMBACH regarding a second contribution he immediately thought of using the funds of a cash contingency fund he had been putting together for years, and since he could see nothing wrong with the use of cash this cash fund was on his mind.

On the evening of July 31, 1972, around the time Mr. JONES was sitting down to dinner, he received a telephone call from Mr. KALMBACH. Mr. KALMBACH advised him that what Mr. JONES had said was a \$50,000 contribution was, in fact, a \$75,000 contribution. Mr. KALMBACH indicated that he had made a count of the money. Mr. JONES told Mr. KALMBACH that he was sure that the amount was \$50,000, and has not been able to this day to understand how there could have been any discrepancy.

His next contact with Mr. KALMBACH was on the evening of the national election when he and a group of friends got together at the home of JUSTIN DART in Beverly Hills, California. Mr. KALMBACH was there, and during the course of the evening he mentioned to JONES that in view of the recent disclosures that some of the contributions received by the Committee to Re-Elect the President involved funds from foreign banks, Mr. KALMBACH could arrange for the return of the contributions of Mr. JONES and his three executives which involved foreign banks. Mr. JONES was irritated at the suggestion that there could be anything irregular about the method by which he had made his initial contribution, and expressed his irritation to Mr. KALMBACH.

LLOYD was asked if he had any knowledge of an individual by the name of STANLEY SIMON, who maintained offices at 70 Pine Street, New York City, New York. LLOYD stated that he had no information pertaining to SIMON and that he had never heard of this individual.

LLOYD was asked if he had any other information pertaining to what has previously been discussed at this interview. LLOYD apparently thought for a few seconds and stated that he has no other information pertaining to the above.

The following is a description of LLOYD as obtained from observation and interview:

Name	FRANK WOODROW LLOYD
Alias	Bob Llöyd
Sex	Male
Race	White
Date of Birth	March 5, 1917
Place of Birth	Boston, Massachusetts
Height	6 feet
Build	Medium
Weight	200 pounds
Hair	Brown
Eyes	Blue
Education	High school education at Lincoln High School, Los Angeles, California
Military	None
Employment	Senior Vice President in charge of operations at Northrup Corporation, 1800 Century Park East, Century City, California (since 1941)
Residence	921 East Bay, Balboa, California
Telephone	714-673-5129
Marital Status	Married
Wife	NORMA LLOYD, nee York



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Seattle, Washington
September 24, 1973

RE: JAMES WALTER McCORD, JR.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972

SID WOODCOCK, self-employed consultant who resides at 1119 176th Avenue Northeast, Bellevue, Washington, recently contacted the Seattle, Washington, Office of the Federal Bureau of Investigation. At this time he furnished a rather incoherent story.

WOODCOCK claimed that one DAVID SILVERMAN who resides somewhere in California was in a photograph over a year ago with President NIXON and his rich Florida friend "BEBE" REBOZO. *ala*

SILVERMAN deals with gold bullion in Beirut. SILVERMAN subsequently was given a large amount of cash by President NIXON's lawyer, HERBERT KALMBACH, for conversion into gold certificates which was accomplished in Canada. *Se*

Canada SILVERMAN allegedly is an acquaintance of a Seattle coin dealer (RNU) HENRY who deals with ALBERT KOTZKER, also known as MORTIMER LOTZ, in Vancouver, British Columbia. The latter two recently negotiated the availability of 1,000 surplus gas masks for sale in Seattle.

WOODCOCK could provide no additional details concerning this matter but desired the above information be made available to the Federal Bureau of Investigation "since it might fit into the 'Watergate' inquiry".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/9/80 BY SP4/Rm/Dms

- 1* -

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

139-4089-2624

F B I

Date: 9/24/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIRMAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, SEATTLE (139-122) (RUC)

SUBJECT: JAMES WALTER MCCORD, JR.
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

REC-117 *one pg 1/5*

Enclosed herewith are five copies of a self-explanatory LHM concerning captioned matter.

② - Bureau (Encs. 5). (RM)
1 - Seattle
CRSJ:jgm
(3)

ENCLOSURE

2HM to Cox (Enc 2)
1CC WFO (Enc 1)
JTC/AMM
10-3-73

REC-117

139-4089-2624

OCT 11
SEP 27 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

RECEIVED - FBI

Handwritten signatures and initials

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M. Per. _____

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director, Federal Bureau of Investigation SPC:CRN:KCTodd:11c
5-52-12952

DATE: AUG 12 1975

FROM : Scott P. Crampton *S.P. Crampton*
Assistant Attorney General
Tax Division

SUBJECT: Request for F.B.I. Criminal Records
United States v. Anthony T. Ulasewicz (E.D. N.Y.)

Exp

John W. O'Connell

In connection with the trial in the above-entitled case, we would like to request a search of F.B.I. files to ascertain the existence of, and obtain copies of criminal records, if any, of certain persons who are prospective Government witnesses. The names of the individuals and identifying information are as follows:

- (1) ~~John J. Caulfield~~
~~5205 Concordia Street~~
~~Fairfax, Virginia~~
- (2) ~~John W. Dean, III~~
~~9496 Ramert Lane~~
~~Beverly Hills, California 90210~~
- (3) ~~John Ehrlichman~~
~~223 Montoya Circle~~
~~Santa Fe, New Mexico 87501~~
- (4) ~~Harry Robbins Haldeman~~
~~Former address: 3402 R Street, N.W.~~
~~Washington, D.C. 20007~~
- (5) ~~Herbert Warren Kalmbach~~
~~1056 Santiago Drive~~
~~Newport Beach, California~~

REC-37
EX-106

15 AUG 13 1975

EXP-PPOC

30 AUG 13 1975

Ackn 8-18-75 w/ 4 encls.
SPS/ott

Assistant Attorney General

Tax Division

August 18, 1975

Director, FBI

EX-106

UNITED STATES v. ANTHONY T. ULASEWICZ (E.D. N.Y.)

Reference is made to your memorandum dated August 12, 1975, requesting criminal records for certain prospective Government witnesses in the above captioned case. Your reference is SPC:CRN: KCTodd:11c 5-52-12952.

There are enclosed herewith one copy each of FBI Identification Records which appear to be identical with John W. Dean, III, John Ehrlichman, Harry Robbins Haldeman and Herbert Warren Kalmbach. Based upon the information made available in your memorandum we were unable to locate a criminal record pertaining to John J. Caulfield in the files of the FBI Identification Division.

Enclosures (4)

NOTE: Ident files failed to reveal criminal record pertaining to John J. Caulfield. We do have civil fingerprint cards apparently identical with Caulfield.

FBS:vtt vrr
(4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____

84 SEP 19 1975

MAIL ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/23/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1972

TELETYPE

NR003 PLAIN

1251 PM IMMEDIATE 8-30-72 SAT

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) P 5 PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTY
Interception of Communications
TWO. /106. 00:WFO.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

RE WFO TELETYPE TO BUREAU EIGHT TWENTY NINE LAST.

FOR INFORMATION OF THE BUREAU, AS PREVIOUSLY
REPORTED, DONALD HENRY SEGRETTI WAS REQUESTED BY DWIGHT CHAPIN,
STAFF ASSISTANT AT THE WHITE HOUSE, AND GORDON STRACHAN
SAME POSITION, TO CAUSE SOME TYPE OF HARRASSMENT PER SE, TO THE
DEMOCRATIC CANDIDATES DURING JANUARY SEVENTY TWO AND TO CONTINUE
THROUGH THE CAMPAIGN. WHEN INTERVIEWED BY BUREAU AGENTS,
DWIGHT CHAPIN SAID HE ASSIGNED SEGRETTI TO THIS TYPE OF WORK ON
HIS OWN INITIATIVE SINCE HE HAD BEEN HEARING ABOUT THE SAME TYPE
OF TACTICS BEING USED AGAINST THE REPUBLICAN SURROGATE CANDIDATES.
CHAPIN WAS QUESTIONED ABOUT EXPENSES AND AT FIRST HE REFUSED TO
IDENTIFY THE PERSON PAYING SEGRETTI'S SALARY AND EXPENSES.

WHEN ADVISED THAT

[REDACTED]

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/16/80 BY SP2 TAP/Jan/Dms

REC-114

139-4089-978

18 SEP 22 1972

6 MAR 1 1973

b3

PAGE TWO

[REDACTED] CHAPIN SAID HE MADE ARRANGMENTS FOR SEGRETTI TO CONTACT HERBERT KALMBACH, AN ATTORNEY ON THE WEST COAST, WHO MAINTAINS AN OFFICE IN LOS ANGELES, CALIF. FURTHER, KALMBACH IS DESCRIBED AS A CLOSE PERSONAL FRIEND OF THE PRESIDENT'S. CHAPIN SAID HE DIDN'T KNOW HOW MUCH MONEY SEGRETTI OBTAINED FOR HIS SERVICES SINCE HE, CHAPIN, LEFT THAT UP TO KALMBACH.

CHAPIN SAID HE ONLY RECEIVED A FEW TELEPHONE CALLS FROM SEGRETTI AFTER SEGRETTI BEGAN HIS HARRASSMENT TACTICS AND NEVER DID HE KNOW WHERE SEGRETTI WAS OPERATING FROM. MAINLY, SEGRETTI WOULD CAUSE CONFUSION TO DEMOCRATIC CANDIDATES BY HAVING THEIR OFFICE NUMBERS CHANGED, OR CHANGING MAILING ADDRESSES ON CORRESPONDANCE, OR EVEN CHANGING TIMES WHEN SPEAKERS WERE SCHEDULED TO ADDRESS A GATHERING.

SOMETIME IN LATE FEBRUARY OR EARLY MARCH, GORDON STRACHAN ADVISED HE RECEIVED A TELEPHONE CALL FROM GORDON LIDDY OF THE
END PAGE TWO

b3

PAGE FIVE

WAS THE MONEY PAID TO SEGRETTI, MONEY FROM THE COMMITTEE TO
RE ELECT THE PRESIDENT? HOW MUCH MONEY DID HE ACTUALLY PAY
SEGRETTI AND DID HE RECEIVE ANY REPORTS FROM SEGRETTI? DID HE
AT ANYTIME COME IN CONTACT WITH E. HOWARD HUNT, AKA ED WARREN;
GEORGE GORDON LIDDY, AKA GEORGE LEONARD? IN RECEIPT OF ANY MONEY
FROM THE COMMITTEE TO RE ELECT THE PRESIDENT AND WITH ANY EXPENDITURE
TO SEGRETTI, DID HE, KALMBACH, FILE ANY REPORTS TO ANYONE REGARDING
WHAT SUMS HE PAID TO SEGRETTI.

END

SLP FIXFIXX FBI SASH DC CLR

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PAGE FOUR

SEGRETTI WENT ON TO SAY THAT KALMBACH ON OR ABOUT MARCH FIFTEEN LAST, GAVE SEGRETTI A LUMP SUM PAYMENT OF TWENTY FIVE THOUSAND DOLLARS. SEGRETTI HAD ALREADY RECEIVED ABOUT TWELVE THOUSAND FOR HIS WORK, AGAIN FROM KALBACH.

IN REVIEWING GRAND JURY TESTIMONY OF HUGH WALTER SLOAN, JR.,



b3

THEREFORE, AFTER CAREFUL REVIEW OF THE ABOVE TWO WITNESSES' TESTIMONY, BUREAU AUTHORITY IS REQUESTED TO PERMIT LOS ANGELES TO INTERVIEW HERBERT KALMBACH ALONG THE FOLLOWING LINES:

ASCERTAIN HOW AND WHEN HE FIRST BECAME COGNIZANT OF SEGRETTI AND HIS WORK. WHO AUTHORIZED THE PAYMENTS TO SEGRETTI.

END PAGE FOUR

4

PAGE THREE

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT. LIDDY WAS COMPLAINING THAT SOMEONE WAS HARRASSING THE SURROGATE CANDIDATES AND WANTED TO KNOW IF STRACHAN COULD HELP FIND WHO IT WAS. STRACHAN SAID HE AND CHAPIN CONTACTED SEGRETTI AND LEARNED THAT SEGRETTI WAS NOT INVOLVED IN WHAT LIDDY WAS COMPLAINING ABOUT. STRACHAN SAID HE TOLD LIDDY ABOUT SEGRETTI AND FURNISHED LIDDY WITH SEGRETTI'S DESCRIPTION. HOWEVER, HE IS NOT CLEAR ON WHETHER OR NOT HE GAVE LIDDY SEGRETTI'S NAME. (THIS IS IMPORTANT BECAUSE, SEGRETTI SAID IN GRAND JURY, THAT [REDACTED]

b3

[REDACTED] THIS TIMING CORRESPONDS WITH THE SEQUENCE OF EVENTS, SINCE SEGRETTI WAS NEXT CONTACTED BY WARREN, THEN MET HIM ON TWO OCCASIONS. THEY DISCUSSED WHAT SEGRETTI WAS DOING AND HOW WARREN COULD HELP HIM OUT. ON TWO OF THESE MEETINGS, WARREN, WHO SEGRETTI IDENTIFIED AS HUNT, WAS ACCOMPANIED BY ANOTHER WHITE MALE. ONE TIME IT WAS GEORGE LEONARD. THE SECOND TIME HE IS UNCLEAR ABOUT A NAME. (LEONARD AND WARREN WERE COMMON ALIASES OF HUNT AND LIDDY.)

END PAGE THREE

LA 139-306

PAGE TWO

JONES ALLOWED THAT ALL THESE INDIVIDUALS MAINTAIN OFFICES AT THE CORPORATE HEADQUARTERS IN CENTURY CITY. *Calif*

JONES STEADFASTLY MAINTAINS THAT WHEN HERBERT ~~KALMBACH~~ CAME TO HIS OFFICE ON 7/31/72, HE GAVE KALMBACH ONLY \$50,000 IN CASH. JONES FURTHER STATED THAT THERE IS NO WAY IN WHICH HE COULD HAVE GIVEN KALMBACH \$75,000 BECAUSE HE HAD COUNTED THE CASH ON TWO OCCASIONS AND IT TOTALLED \$50,000.

JONES RECALLED THE LAST TIME HE HAD ANY CONVERSATION WITH KALMBACH WAS APPROXIMATELY TWO WEEKS AFTER THE NOVEMBER 1972 PRESIDENTIAL ELECTION. AT THAT MEETING, WHICH WAS HELD AT THE NIBBLERS COFFEE SHOP, WILSHIRE BLVD., BEVERLY HILLS, CALIF., KALMBACH AND JONES DISCUSSED THE INITIAL \$100,000 GIFT THAT JONES AND HIS THREE ABOVE-MENTIONED ASSOCIATES GAVE FOR THE NIXON CAMPAIGN FUND. JONES CHARACTERIZED THIS MEETING AS EXTREMELY SHORT AND THE ONLY THING DISCUSSED WAS THE CHECKS THAT WERE BROKEN DOWN INTO \$5,000 AMOUNTS AND DRAWN ON THE BANQUE OF LUXEMBURG.

JONES SECRETARY, DAISY ~~STOUT BERRY~~, *Calif* WAS INTERVIEWED AND STATED THAT AT THE TIME OF KALMBACH'S VISIT TO JONES' CENTURY CITY OFFICE, SHE WENT, ON THE DIRECTION OF JONES, TO A PRIVATE SAFE IN THE OFFICE AND BROUGHT TO JONES' OFFICE A PORTFOLIO, THE CONTENTS OF WHICH SHE WAS NOT AWARE AT THE TIME.

FD-302'S TO FOLLOW.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 30 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gearty	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conny	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR 051 LA PLAIN

811PM NITEL 7-30-73 GLD

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 2P

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72.
IOC; OOJ; PERJURY. OO: WASHINGTON FIELD.

RE WFO TELETYPES TO BUREAU 7/24/73 AND 7/26/73.

ON INSTANT DATE, THOMAS VICTOR JONES WAS INTERVIEWED BY

BUREAU AGENTS AT THE NORTHROP CORP. HEADQUARTERS, CENTURY CITY,
CALIF. JONES ADVISED THAT THE FOLLOWING EXECUTIVES IN THE
NORTHROP CORP CONTRIBUTED THE AMOUNTS SPECIFIED WHICH, COMBINED
WITH HIS \$45,000, TOTALLED \$100,000 IN ORIGINAL CAMPAIGN

CONTRIBUTIONS:

REC-110

139-4089-2508

JAMES ALLEN, VICE PRESIDENT AND ASSISTANT TO THE PRESIDENT,

\$15,000.

12 JUL 31 1973

JAMES WILSON, SENIOR VICE PRESIDENT - FINANCIAL, \$20,000

F. W. ALLOYD, SENIOR VICE PRESIDENT - OPERATIONS, \$20,000.

END PAGE ONE

59 AUG 1 1973

RECEIVED - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/oms

C-8

NR002 NY CODE
1230PM NITEL 8-14-76 NRS
TO: DIRECTOR, FBI (9-60052) AND SACS,
CHICAGO (79-324)
DETROIT (79-359)0
LAS VEGAS (79-83)
NEWARK (79-193)
FROM: ADIC, NEW YORK (9-6954) (P)
HOFFEX; (OO:DETROIT).

RE NEWARK TELETYPE TO BUREAU, AUGUST 9, 1976, DETROIT
TELETYPE TO BUREAU, AUGUST 11, 1976.

FOLLOWING INFORMATION FURNISHED BUREAU AND OTHER OFFICES
FOR PURPOSE OF PROVIDING ADDITIONAL DATA AIMED AT PREDICATING
INTERVIEWS SUGGESTED BY NEWARK IN RETEL. MOTIVE TO BE RESOLVZD
BY INTERVIEWS SUGGESTED INCLUDES, RESTRICTIONS PLACED ON PAROLE
OF JAMES R. HOFFA, HOFFA'S ATTEMPT TO LEGALLY REMOVE RESTRICTIONS,
APPARENT BZLIEF ON THE PART OF JAMZS R. HOFFA, SUMMER 1975
THAT RESTRICTIONS WILL BE REMOVZD, AND HOFFA'S STATED INTENTION
OF REGAINING TEAMSTER POWER BY EXPOSING ILLEGALITIES OF FRANK
FITZSIMMONS AND ASSOCIATES, THUS JEOPARDIZING TEAMSTER AND
LCN POWER.0

FOIA/PA

DO NOT DESTROY SERIAL 3744
PRIOR TO see legal
FILE # 100-DE-40651

79-359-3744

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1976	
FBI - DETROIT	
Harris	
Subsilo	

PAGE TWO

NY 9-6954

ADDITIONAL AND INDEPENDENT REASON FOR SELECTED INTERVIEWS
SUGGESTED BY NEWARK IS FOR CORROBORATION OF INFORMATION PROVIDED
BY [REDACTED]

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b7E

REVIEW OF [REDACTED] REVZALS THAT [REDACTED]

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b7E

REVIEW OF NY 183-268 REFLECTS NOTEBOOK CONTAINING
PHONE NUMBERS AND NICKNAMES SEIZED BY FBI, TOWER OF PIZZA
RESTAURANT, LAS VEGAS, NEVADA, MARCH, 1975. SUBSCRIBERS
TO NEW YORK NUMBERS IDENTIFIED AND CONNECTED TO IN EXCESS

PAGE FIVE

NY 9-6954

FOR HOFFA, AND JAMES P. HOFFA, JR. TO OBTAIN EARLY RELEASE FOR JAMES R. HOFFA. TO BE OFFERED IN NEGOTIATIONS WAS HOFFA'S COOPERATION IN EXPOSING TEAMSTER CORRUPTION. THE ATTEMPTS WERE TO BE NEGOTIATED WITH CLARK MOLLENHOFF, WHITE HOUSE AIDE, AND RICHARD KLEINDIENST, DEPUTY ATTORNEY GENERAL.

NEW YORK WILL CONTINUE EFFORTS TO OBTAIN PERTINENT INFORMATION THIS MATTER.

END.

KEB FBI DETROIT CLR

PAGE FOUR

NY 9-6954

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REVIEW OF NY 92-1880 REVEALS THAT LHM SENT TO BUREAU,
MAY 6, 1971, DETAILING ATTEMPTS BY MORRIS ^{SCHENKEL}~~SNEAKER~~, ATTORNEY

PAGZ THREE NY 9-6954

OF TEN INDIVIDUALS NAMED BY JOSEPH VALACHI OR OTHER RELIABLE SOURCES AS LCN MEMBERS. PARTICULARLY PROMINENT WERE GENOVESE LCN MEMBERS.

GENERALLY, NY FILES INDICATE JASPER SPECIALE, OWNER AND OPERATOR OF TOWER OF PIZZA RESTAURANT, AS A FORMER NEW YORK LCN ASSOCIATE WHO HAS CONTINUED EXTENSIVE CONTACT WITH NEW YORK LCN FIGURES AND THEIR ACTIVITIES. SPECIALE IS REGARDED AS WELL-WISHER AND CONTACT MAN IN LAS VEGAS FOR LCN FIGURES AS WELL AS AN OUTLET FOR LOANSHARKING MONEY.

[REDACTED]
[REDACTED]
[REDACTED] ALSO THERE WERE CHARLES COLSON, [REDACTED] JEB STUART MAGRUDER, AND HERBERT KALMBACH.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/28/76

[redacted] furnished the following
information:

[Large redacted area]

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b7Db6
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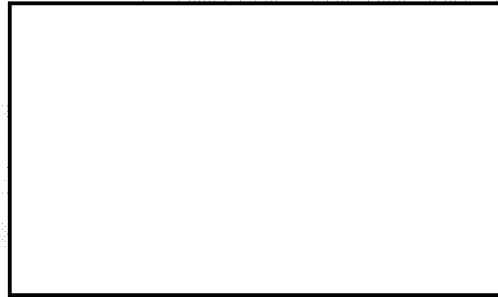
Interviewed on 7/28/76 at [redacted] File # NY 9-6954
by SAs ALBERT G. SPROULE, EDWARD F. CLARK, JR. and
JAMES K. NASER/AGS/mk Date dictated 7/28/76

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NY 9-6954

1

Name:
Nickname:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Complexion:



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b7D

NY 9-6954

3



The following description was obtained through
observation and interview:

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b7D

NY 9-6954



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/77

[redacted]
[redacted] was introduced to SAs JAMES C. ESPOSITO, ROBERT W. NEUMANN and BYRON V. MACDONALD, who identified themselves as Special Agents of the FBI through a display of their credentials, and who indicated they wished to interview him concerning [redacted]

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It is noted this interview took place in a conference room [redacted]

The interview took place from approximately 9:10 a.m. to approximately 11:30 a.m.

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b7DInterviewed on 1/21/77Detroit 79-359-Sub G
El Paso 9-683 3022

File #

SAs JAMES C. ESPOSITO, ROBERT W. NEUMANN
and BYRON V. MACDONALD/JCE:lmg

by

Date dictated

1/24/77b6
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1448259-000

Total Deleted Page(s) = 11

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Page 3 ~ b6; b7C; b7D;
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1973

TELETYPE

NR 028 LA PLAIN

621 PM NITEL 6-25-73 SMA

TO ACTING DIRECTOR (56-4549)

FROM LOS ANGELES (56-201) (P) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herrington	_____
Mr. Cooney	_____
Mr. Mims	_____
Mr. Eardley	_____
Mrs. Hogan	_____

[REDACTED] AKA, ELECTION LAWS, OO: BUREAU.

RE LOS ANGELES TELCALL TO BUREAU INSTANT DATE.

TOLL RECORDS OF [REDACTED]

[REDACTED] DISCLOSED THAT ON 2/23/72, TWO MINUTE TELEPHONE
CALL WAS MADE TO [REDACTED] THAT TELEPHONE
LISTED TO [REDACTED]

INVESTIGATION DISCLOSES THIS IS TELEPHONE NUMBER OF [REDACTED]
OF HERBERT KALMBACH. IT SHOULD BE NOTED THAT ON 2/25/72, THREE
TELEPHONE CALLS, ONE MINUTE EACH, WERE MADE TO AREA CODE, 714-
644-4111, WHICH IS OFFICE OF HERBERT KALMBACH, NEWPORT BEACH,
CALIFORNIA. [REDACTED] HAS STATED THAT [REDACTED] HAS BEEN
PREVIOUSLY INTERVIEWED BY SENATE INVESTIGATORS.

BUREAU IS REQUESTED TO CONTACT OFFICE OF ARCHIBALD
COX FOR PERMISSION OF LOS ANGELES TO INTERVIEW [REDACTED]
REGARDING HER CONTACT WITH AND KNOWLEDGE OF ACTIVITIES OF [REDACTED]
END

REC-19

EX-103

JUN 27 1973

70 JUL 2 1973

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b7C

Clarence M. Kelley
Page Two
March 26, 1974

other back-up documents should be requested if it is suggested that some or all of the money paid to Scali was used to defray expenses, and not to supplement Scali's executive branch salary. Scali also should be asked whether his receipt of payments from Kalmbach was reported on his federal income tax returns for calendar years 1971 and 1972. If Scali's answer is yes, supporting documents, including his returns for those years, should be requested.

If clarification of this investigative request is needed, please contact Mr. Stephen E. Haberfeld, Assistant Special Prosecutor.

- Health
- ~~C&S~~ Con
- Legal opinions

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

ATTN : Accounting and Frauds Section
FROM : Henry S. Ruth, Jr.
Deputy Special Prosecutor

DATE: April 15, 1974

SUBJECT: John A. Scali/Unlawful Supplementation of
Executive Branch Salary (18 U.S.C. §209)

As. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

This office has received information that Ambassador John A. Scali may have violated 18 U.S.C. §209 (unlawful supplementation of executive branch salary). Scali, while employed by the White House in 1971 and 1972, is believed to have received approximately \$500 per month, in cash (\$100 bills), for a nine-month period, commencing in late 1971, from Herbert W. Kalmbach. It is believed that the payments were authorized by [redacted] to former Presidential assistant H. R. Haldeman, at Haldeman's direction. It is believed that the source of the funds was not the U.S. Government or any State or local governmental entity, but private funds raised for political purposes. It is further believed that Kalmbach made two or three payments of \$500 each in the period December 1971 - February 1972, in Scali's office at the Executive Office Building, and that Kalmbach then paid Scali \$4,500 in cash in about February 1972, which payment represented \$500 per month for the months of February to November 1972.

It is requested that Scali be interviewed by agents of the F.B.I. to determine the source(s) of all funds paid to Scali, the purpose(s) for which the funds were intended and used, and the identity of each person with knowledge of the facts pertinent to these areas of inquiry. In addition, it is requested that the details of each delivery be ascertained as precisely as possible. That is, the date, place, persons present and/or persons with knowledge of each delivery, and any communications and contents thereof relating to these matters should be identified. All pertinent documentation should be requested. For example, receipts and invoices and

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EXP. PROC.

APR 16 1974

#319

Antel to SAC AM (6.000)
CC WFO (6.000)
PDR 10/2/74
4/18/74

REC-42

MCT-33

8 APR 19 1974

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates

DATE: 10/25/72

FROM : C. Bolz

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

1- Mr. Felt
1- Mr. Bates
1- Mr. Gallagher
1- Mr. Bolz
1- Mr. Nuzum
1- Mr. Bishop

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Attached Washington Post news article, 10/25/72, captioned "Testimony Ties Top Nixon Aide to Secret Fund," is erroneous as regards alleged Federal grand jury testimony given by Hugh W. Sloan, Jr., former Treasurer of the Finance Committee to Reelect the President. According to the article, Sloan in his testimony identified the following individuals as being authorized to approve payments from the Finance Committee's funds: John N. Mitchell, former Attorney General; H. R. Haldeman, White House Chief of Staff; Maurice C. Stans, Finance Chairman; Jeb Stuart Magruder, Deputy Director of the Committee to Reelect the President; and Herbert W. Kalmbach, Associate Finance Chairman of the Committee to Reelect the President.

SA Angelo Lano, Washington Field Office, who is the case Agent of captioned matter and who has reviewed Sloan's grand jury testimony, advised that Sloan in his testimony



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REC-7 139-4089-1413
20 NOV 1 1972



ENCLOSURE
Attachment

CB/amm ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/11/80 BY SP2APR/DMs

MAR 8 - 1973

6-7

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

It is noted that the attached article reports that all of the five foregoing individuals had been questioned by the FBI about disbursements from the Committee's funds. This is inaccurate in that we never interviewed H. R. Haldeman of the White House during the course of this investigation.

It is noted the attached article also reports that the FBI during its Watergate bugging investigation uncovered a secret fund which at times totaled \$700,000. This is completely erroneous in that at no time during our investigation did we receive any information of such a secret fund being in existence. It is noted, however, that Stans when interviewed on 7/28/72, advised that the Finance Committee often had cash on hand which varied from \$200,000 to \$350,000. In addition, Sloan in his grand jury testimony [redacted]

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ACTION: For information.

CAN

CWB
9

WGL

CP
RGL

7
DDK/dmas

G
10/25
8:44 P

paign money on his own initiative.

"Some funds," MacGregor said, "were used on the initiative of Liddy for the purpose of determining what to do if the crazies made an attack on the President (at the Republican Convention) . . . Liddy decided to spend money to determine what the crazies planned."

The public disclosures about the secret fund have been:

- On Aug. 26, the General Accounting Office, the investigative arm of Congress, cited the existence of a fund of \$350,000 in cash as a possible violation of a new campaign finance disclosure law. The GAO said the fund was kept in Stans' safe.

- Five checks totaling

\$114,000 were deposited April 20 in the Miami bank account of one of the Watergate bugging defendants, apparently to "launder" the money so that its source could not be determined. Most of the \$114,000, in cash, was then deposited in the fund.

- On Sept. 12, a confidential report by the House Banking and Currency Committee staff said that Stans personally approved a possibly illegal transfer through Mexico of \$100,000 of campaign money that then went to the secret fund.

- On Sept. 17, two days after the Watergate bugging indictments, the first disclosures of who allegedly controlled the fund were made. It was reported then that principal associates of former campaign manager John Mitchell controlled it, but their names were not immediately made public.

- The next day it was reported that Nixon deputy campaign director Magruder and Herbert L. Porter, the campaign scheduling director, each had withdrawn more than \$50,000 from the fund. Magruder denied the allegation. He acknowledged that federal investigators questioned him about it.

- On Sept. 29, it was reported that Mitchell, Stans and Magruder were three of the five individuals who were authorized to approve expenditures from the fund. Federal sources said that Mitchell controlled disbursements from the fund for nearly one year while he was attorney general and only later did the other four begin authorizing expenditures. Mitchell and Stans have denied having any knowledge of disbursements from the fund.

- On Oct. 16, Kalmbach was named as the fourth person with power to authorize disbursements from the fund. Time magazine later reported that Kalmbach paid \$35,000 to Segretti, the California attorney who allegedly was a primary Nixon committee agent in the spying-sabotage campaign.

According to numerous sources, some specific acts

of political spying and sabotage include:

- Fabrication by a White House aide during the New Hampshire presidential primary campaign of the so-called "Canuck" letter that maintained that Sen. Edmund S. Muskie condoned a racial slur on French-Canadians. The letter, played a part in Muskie's politically damaging "crying speech" before the office of the Manchester Union-Leader.

- Infiltration of the Democratic presidential campaign organizations in California by Segretti, who recommended the use of such tactics as planting stink bombs, disrupting campaign schedules, and forging press releases.

- Forging of a campaign letter during the Florida primary under Sen. Muskie's letterhead, claiming that his opponents were guilty of sexual misconduct. The letter, determined to be "obviously false" by the U.S. attorney there, said in part: "Senator Jackson of Everett, Wash., was involved with a 17-year-old girl named Joanne—when he was a senior at Everett High School. The result was an illegitimate daughter named Mary Ann—born Feb. 7, 1929 . . . Senator Hubert Humphrey has similar skeletons in his closet. He was driving in Washington, D.C. on Dec. 3, 1967, after hitting two parked cars and a mail box. In his car at that time was a known call girl named Mary Virginia . . . Thousands of copies of the letters were distributed, possibly hurting Muskie, Jackson and Humphrey."

- Plans to develop a computerized intelligence bank in early 1971 on various Republicans and Democrats that could be used to "lean on" people for political and financial support.

- Payment of about \$2,000 to Charles Szihlik, an Indiana deputy state GOP chairman, to obtain schedules, campaign stationery and dossiers on the state Democratic convention delegates including information on bank loans and sexual activities.

Haldeman and Gerald L. Warren, the deputy White House press secretary, refused to elaborate on the statement.

According to the sworn testimony, the four other persons authorized to approve payments from the fund, all of them among President Nixon's closest confidantes and all named in previous reports by The Washington Post are:

Former Attorney General John N. Mitchell, who resigned as Mr. Nixon's campaign manager July 1; former Secretary of Commerce Maurice C. Stans, the finance chairman of the Nixon re-election campaign; Jeb Stuart Magruder, a former White House assistant to Haldeman and now deputy director of Mr.

Nixon's re-election campaign, and Herbert W. Kalmbach, the President's personal lawyer who, until April 7, served as associate finance chairman of the Nixon campaign.

The Post has been told that all five were named in testimony to the grand jury by Hugh W. Sloan Jr., the former treasurer of the Nixon campaign. Sources close to the investigation said they had confirmed, independently of Sloan, that the five men had control of the fund.

It was learned that all five men have been questioned by the FBI about disbursements from the fund, which was kept in a safe in Stans' office.

Among the persons who received payments from the secret fund, Sloan is known to have told the grand jury, was G. Gordon Liddy, one of the seven men indicted on charges of conspiring to eavesdrop on the Democrats' headquarters inside the Watergate.

Liddy, an ex-White House aide and former finance counsel of the Nixon re-election committee, withdrew \$50,000, according to investigators.

In addition, investigators have said the fund was used to pay for the activities of Donald H. Segretti, identified by federal officials as an agent provocateur allegedly hired by White House

aides to disrupt and damage the campaigns of Democratic presidential candidates.

It was two of Haldeman's White House proteges—Presidential appointments secretary Dwight L. Chapin and Presidential assistant Gordon Strachan, a member of the Haldeman staff—who hired Segretti for his undercover work, according to a magazine. The Washington Post earlier reported that Chapin was one of Segretti's "contacts" for spying and sabotage activities.

Expenditures of hundreds of thousands of dollars—all approved by either Haldeman, Stans, Mitchell, Magruder, or Kalmbach—were made from the secret fund to pay for an extensive undercover campaign aimed at

discrediting individual Democratic candidates, according to federal investigators.

The general purpose of the alleged subrosa campaign, according to investigators and participants in the effort, was to create so much division and confusion during the Democratic primaries that the party could not unite after choosing its presidential nominee.

Investigators have reported that Segretti and other Nixon undercover operatives were paid either directly or indirectly from money in the secret fund—\$20,000 salary plus expenses in Segretti's case, allegedly withdrawn by Kalmbach, the President's personal attorney.

The only record of the secret fund was a single sheet of lined yellow ledger

paper listing the names of about 15 people who withdrew money from it, alongside a running total of their withdrawals. The Post learned.

That list was destroyed by a Nixon campaign official after five men were arrested inside the Democrat's Watergate headquarters here on June 17.

When the question of the fund was first raised, a Nixon campaign spokesman said that "there have been and are cash funds in this committee used for various legitimate purposes such as reimbursements for expenditures for advances on travel."

"However," the same spokesman said in mid-Sep-

tember, "no one employed by this committee at this time has used any funds (for purposes) that were illegal or improper."

One Nixon committee official said the secret fund was in part used for legal entertainment and travel expenses that might prove embarrassing if made public.

An example he gave was the paying for lunch and entertainment of possible contributors who would want such an association kept private.

In one of the few official comments on the secret fund, the President's campaign manager, Clark MacGregor, told a group of reporters on Aug. 17 that Liddy, the former committee finance counsel, spent cam-

JAMES WALTER MC CORD, JR., aka;
ET AL.
INTERCEPTION OF COMMUNICATIONS

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Testimony Ties Top Nixon Aide To Secret Fund

By Carl Bernstein
and Bob Woodward
Washington Post Staff Writers

H. R. Haldeman, President Nixon's White House chief of staff, was one of five high-ranking presidential associates authorized to approve payments from a secret Nixon campaign cash fund, according to federal investigators and accounts of sworn testimony before the Watergate grand jury.

The secret fund, which at times totaled \$700,000, was uncovered during the FBI's Watergate bugging investigation. It financed an apparently unprecedented spying and sabotage campaign against Democratic presidential candidates that—as a basic element of the Nixon re-election strategy—was conceived by high presidential aides, according to investigators.

Haldeman, 47, is generally considered the man closest to President Nixon in the White House and the primary architect of his re-election campaign. He began his political association with the President in 1956, as an advance man for Mr. Nixon's vice presidential campaign.

Informed yesterday of the information obtained by The Washington Post, Haldeman issued the following statement through the White House press office: "Your inquiry is based on misinformation because the reference to Bob Haldeman is untrue."



H. R. (BOB) HALDEMAN
...based on misinformation

The Washington Post Times Herald A 1, 12
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date October 25, 1972

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ENCLOSURE

memo: C. Bates to
Mr. Bates, 10/25/72
CB: amw
139-4089-1413

PAGE TWO

HOTEL REGISTRATION RECORDS ARE MAINTAINED BY ANTHONY FRANZONE AND ALTHOUGH FRANZONE WOULD BE INDIVIDUAL WHO WOULD PRODUCE SUCH RECORDS IF NECESSARY IN COURT PROCEEDINGS, THE ISSUANCE OF SUBPOENA DUCES TECUM SHOULD BE DIRECTED TO JACQUES P. CAMUS, MANAGING DIRECTOR OF REGENCY HOTEL(SAME ADDRESS).

XEROX COPIES OF ABOVE TEN REGISTRATION CARDS ARE BEING FORWARDED TO WFO BY AIRTEL.

~~ROGER~~ STONE JR., OLD FARM ROAD, LEWISBORO, NEW YORK, TELEPHONE NUMBER NINE ONE FOUR DASH FIVE THREE THREE DASH TWO SEVEN THREE FOUR WHO IS PRESENTLY ELECTION CAMPAIGN WORKER FOR QUOTE MC MAHON FOR COUNTRY EXECUTIVE UNQUOTE OFFICE, ONE FOUR SEVEN MAMARANECK AVENUE, WHITE PLAINS, NEW YORK, TELEPHONE NINE ONE FOUR DASH FOUR TWO EIGHT DASH ONE FOUR NINE THREE WAS LOCATED TODAY AND IT HAS BEEN ARRANGED TO INTERVIEW HIM AT NYO ON MAY ONE NEXT AT TEN AM. STONE WILL BE QUESTIONED AS TO INVOLVEMENT AND WHEREABOUTS OF MIKE MC MINOWAY.

END

WGM FBIHQ CLR FOR UR ONE IMMEDIATE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 30 1973
DCW

TELETYPE

NR007 NY CODE

349PM IMMEDIATE 4/30/73 MTD

TO ACTING DIRECTOR 139-4089

ATTN: INTD

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhard	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD JR. AKA; ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN NINETEEN
SEVENTY TWO; IOC OO:WFO

REFERENCE WASHINGTON FIELD OFFICE TELETYPE APRIL THIRTY INSTANT.

ON APRIL THIRTY INSTANT ANTHONY FRANZONE, AUDITOR,
ACCOUNTING DEPARTMENT, REGENCY HOTEL, PARK AVENUE AND SIXTY
FIRST STREET, NEW YORK, NEW YORK, FURNISHED COPIES OF TEN
HOTEL REGISTRATION CARDS WHICH REFLECT THAT HERBERT W. KALMBACH,
FIVE FIFTY NEWPORT CENTER DRIVE, NEWPORT BEACH, CALIFORNIA WAS
GUEST AT HOTEL ON FOLLOWING NINE OCCASIONS IN NINETEEN SEVENTY
TWO: JANUARY TEN TO ELEVEN; FEBRUARY SEVEN TO NINE; MARCH FIFTEEN
TO SEVENTEEN; APRIL THREE TO FOUR; JUNE NINETEEN TO TWENTY ONE;
JULY NINETEEN TO TWENTY; AUGUST EIGHT TO NINE; SEPTEMBER ELEVEN
TO FOURTEEN; NOVEMBER TWENTY EIGHT TO TWENTY NINE.

KALMBACH WAS ALSO GUEST AT HOTEL JANUARY TWENTY FOUR
TO TWENTY FIVE NINETEEN SEVENTY THREE.

END PAGE ONE

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FEDERAL BUREAU OF INVESTIGATION

5/3/73

Date of transcription _____

Pursuant to a Federal Grand Jury subpoena issued for records of the Madison Hotel 15, th and M Streets, NW, for HERBERT W. KALMBACH, MARTHA BATEMAN, Assistant Manager, Credit Department, furnished the following records for the period, 1972 and 1973:

Interviewed on 5/2-3/73 at Washington, D.C. File # 139-166

SA ANGELO J. LANO/ajl.

5/3/73

by _____ Date dictated _____

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WFO 139-166

former member CRP, printed material regarding Senator ED MUSKIE and turned over literature and printing plates to BART PORTER. DARIUS N. KEATON, Monterey, California, interviewed regarding contribution to CRP after April, 1972. In particular, \$1,650 wired to ROGER T. STONE, WDC. ROBERT A.F. REISNER, former Administrative Aide to JEB S. MAGRUDER, recalled "GEMSTONE" file in MAGRUDER's desk. Also stated (3) copies of Campaign activities memos prepared; (1) for MAGRUDER, (1) for JOHN N. MITCHELL and (1) for H.R. HALDEMAN. On 6/17/72, after call from MAGRUDER, REISNER placed GEMSTONE folder in ROBERT ODLE's briefcase. On 6/17/72, REISNER saw LIDDY and POWELL MOORE together in CRP headquarters. One remarked they were going to see the Attorney General (KLEINDIEST). VICTORIA L. CHERN, former secretary to JEB S. MAGRUDER maintained appointment and schedule book for MAGRUDER which was turned over to Senate Investigators. Recalled seeing typewritten forms captioned "GEMSTONE, RUBY, CRYSTAL, SEDAN CHAIR 1 & 2" and felt these were people planted in the Campaign staff of the opponents. Packaged MAGRUDER's files at the Committee for storage. Later went to MAGRUDER's home to look for a specific file. Recalled boxes appeared not to be labeled as she had once done. Investigation to locate artist who may have prepared charts for LIDDY determined there are approximately 737 such artist in the Metropolitan area. Interviews of GLENN SEDAM and EDWARD FQUILOR regarding item 2 of enclosures set forth.

- P -

ENCLOSURES:

Enclosed for the Bureau, The Department and the United States Attorney are the following:

1) A copy of a Letterhead Memorandum captioned "DANIEL ELLSBERG: ANTHONY JOSEPH RUSSO, JR." which reflects an inventory of the documents and files removed from the former office of EGIL KROGH at the United States Department of Transportation.

2) A set of documents turned over by Archivist, Washington, D.C., which were located in 1972 Committee for the Re-Election of the President files.

DETAILS: AT WASHINGTON, D.C.

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5/15/73

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Date of transcription:

D.L.
VICTORIA L. CHERN, who resides at 1435 4th Street, S.W., and who is employed with the United States Information Agency, News and Special Events Section, Old Post Office Building, 12th and Pennsylvania, N.W., was interviewed on the Sixth floor of the Old Post Office Building. *COM.*
VICTORIA CHERN
VICKI CHERN

VICKI CHERN advised that in October, 1971, at the Committee for the Re-election of the President (CRP), she was a secretary for KENNETH RIETZ, at 1701 Pennsylvania Avenue, N.W. At that time, RIETZ was in charge of the Youth Division for the Re-election of the President. Sometime around the end of October, 1971, she had an occasion to schedule a trip for JEB S. MAGRUDER and Mr. RIETZ to Los Angeles, California. She stated the trip was in line with CRP official business and that MAGRUDER and RIETZ stayed at either the Beverly Hills or the Beverly Wilshire Hotel, in the new wing. After the trip, RIETZ informed her that MAGRUDER wanted her to become his secretary. She stated she moved over and became MAGRUDER's appointment secretary which entailed her to schedule MAGRUDER's trips and to keep his appointment book current.

She advised that in addition to the above, she also scheduled the weekly strategy meetings which were held in the Hays Adam Hotel on Monday nights. After a critical news article had appeared in the paper about the CRP conferences being held at the above hotel, the conferences were moved back to 1701 Pennsylvania Avenue, N.W. She remarked that on one occasion, a strategy meeting was held in the apartment of FRED LA RUE. The persons who attended the strategy meetings to the best of her recollection were: RICHARD MOORE, LEONARD GARMENT, PETER DALEY, HARRY FLEMING, BOB MARIK, CLIFF MILLER, PHIL JOANOU, GORDON STRACHAN, DWIGHT CHAPIN. *D.C.* She stated on occasion ROBERT MARDIAN would attend some of the meetings.

CHERN advised that her duties were limited to a great extent because she was not a typist and therefore could not be a full-time secretary. She stated that GENE ROBERTS

Interviewed on 5/8/73 at Washington, D.C. File # WFO 133-166

SAs DANIEL C. MAHAN and

by ANGELO J. LANO

AJL:mfv

Date dictated

5/14/73

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was the full-time secretary to MAGRUDER. She stated her job, in addition to the previously mentioned, also consisted of delivering and receiving memorandum for MAGRUDER from various persons either at the committee or at the White House. She stated that the last six weeks of the campaign, she spent in Connecticut running a telephone campaign which covered five cities in the state of Connecticut. She returned to the Committee for the Re-election of the President on Election Day, 1972. Following that, she moved over to the Inaugural Committee to assist Mr. MAGRUDER.

CHERN then furnished the following information concerning activities relevant to the current investigation regarding JEB S. MAGRUDER and others at the Committee for the Re-election of the President:

In connection with the strategy conferences held weekly, she said it was the job of JAMES WALTER MC CORD, Jr. to check out the room. She stated MC CORD carried around with him a small electronic device which he had explained to her as being capable of locating any "bugs" in the conference room. After he would complete his search, door would be locked until the meeting began. To her knowledge, most of the strategy conferences dealt with the advertising campaign of the committee.

Two weeks prior to the beginning of the convention in Miami Beach, PATTY PRESOCK replaced GENE ROBERTS as MAGRUDER's secretary. Following the election, PRESOCK went with MAGRUDER to the Inaugural Committee Office. After the inaugural, PRESOCK moved over to the White House and became a secretary to LARRY HIGBY, who is the number one aide to H.R. HALDEMAN.

Sometime in February, 1973, she recalled having gone back to the Committee for the Re-election of the President to pack up the files belonging to MAGRUDER. She stated in this project she was assisted by ROBERT ODLE. She recalled that most of the papers in MAGRUDER's personal files pertained to materials gathered by him while he was employed at the White House. She stated that CARL FOSTER, who was MAGRUDER's driver, removed the cartons from MAGRUDER's office and brought them to MAGRUDER's home. One particular carton was last seen by her at the Inaugural Committee, prior

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to MAGRUDER going on vacation. Some of the files as she recalled being packed were the "chron file", the "subject file" and some files marked sensitive which were maintained in MAGRUDER's desk. She stated that after each box was packed, a label furnished by ODLE was placed on the side of the box. In addition to the above described files, she recalled that some of the material contained letters written to and from JEB MAGRUDER while he was at the White House.

Although she could not recall the exact date, sometime in late February, she received a telephone call from MAGRUDER who stated that he could not find a certain document in these files. He related to her that he was going on a trip with his family and that he wanted her to come over to his house and search through the cartons for this particular item. He said the maid would let her in and that the boxes would be located in the "bomb shelter". She stated she did go to MAGRUDER's house and although she cannot recall at this time what it was she was looking for, she did observe that there were approximately six to eight cartons at his home, identical to the ones which she had packed at the committee office.

CHERN advised that it was also her duty to make copies of certain memos from MAGRUDER for his files. When asked if she could recall any of the particular memos which she may have had copied, she stated that she had seen memorandum containing the code name of "Ruby, Crystal, Gem Stone and Sedan Chair one and two". She stated that in connection with these memos, she only saw the above described material in typewritten form, not on a printed type of stationery. Whenever she would copy the above described material, she would make one or two copies. To the best of her recollection, one of the memos dealt with a person who had a "Cuban" type name who apparently lived in Florida but was sleeping with some girl, not his wife. Another memorandum dealt with a rally being held in Wisconsin on a particular date in which the scheduled time of a candidate to appear at the rally had been altered. She also recalled that sometime during the New Hampshire Primary, a handout peice of literature made its way to MAGRUDER's office. Although she did not know what the handout contained, it apparently did have material which MAGRUDER felt was very funny.

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Ken Clawson

DL On one occasion, MAGRUDER sent CHERN to the Office of KENNETH CLAWSON, who was in the White House. When she informed CLAWSON why she was there, he reached into his desk and pulled out a memorandum which she promptly folded and placed in her purse. CLAWSON told her to take it back to MAGRUDER. She stated she did not read it and when she handed the memorandum over to MAGRUDER, he could not believe that she did not read it. MAGRUDER then gave it to her and told her to read it. It was an article which was later leaked by MAGRUDER to Columnists "EVANS and NOVAK" which pertained to the changing of the convention site. To the best of her knowledge, this was the only memorandum which she recalled picking up from CLAWSON's office.

She stated that GORDON STRACHAN was the go between for HALDEMAN and MAGRUDER. In addition to attending the strategy meetings, MAGRUDER and STRACHAN would talk quite frequently on the telephone. However, she does not know of any conversations held in her presence which dealt with intelligence. STRACHAN received a copy of all memorandum that went to the "Attorney General". CHERN also stated that whenever a memorandum of any sort was being sent to STRACHAN, the envelope was addressed to HALDEMAN, in care of GORDON STRACHAN and sometimes STRACHAN would receive a copy of a memorandum before the "Attorney General" would receive his. Memorandums were sent to STRACHAN either by messenger, GENE ROBERTS or CHERN herself would carry them over and give them to STRACHAN's secretary. When asked to explain who she was referring to whenever she would say "Attorney General", CHERN stated that she was speaking of JOHN MITCHELL. When asked to describe what type of memorandum was being sent to Mr. STRACHAN, CHERN advised to the best of her knowledge and ones that she knew for certain which were being sent were the budget memos and whatever else was being placed in the "MITCHELL" file.

Another person who was also a visitor and caller to JEB MAGRUDER was JOHN LOFTON of the Republican National Committee. She advised she did see a memorandum from LOFTON to MAGRUDER, however, she could not recall the contents of that memo.

JOHN MITCHELL, while he was Attorney General and when he came to 1701 Pennsylvania Avenue, N.W., after his resignation

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in the Department of Justice, was visited by JEB MAGRUDER on several occasions. Sometimes CHERN would receive telephone calls from LEA JABLONSKY, MITCHELL's secretary, who would inform CHERN that "MITCHELL wants to see JEB right away". Sometimes the Attorney General would make last minute calls and therefore, it is possible that some meetings between MAGRUDER and MITCHELL were not reflected in the appointment calendar which she maintained for MAGRUDER. Whenever MAGRUDER would meet with JOHN MITCHELL, he would take two files with him. One of these files was the MITCHELL file and the other was MAGRUDER's file. The reason for the maintaining of two files was that everything going to MITCHELL, one copy was maintained by MAGRUDER. These files were maintained by ROBERT REISNER and GENE ROBERTS.

She stated to the best of her knowledge, JOHN W. DEAN visited on a few occasions with MAGRUDER but could not be classified as a frequent visitor to MAGRUDER's office.

FRED LA RUE was a frequent visitor to MAGRUDER's office, especially after JOHN MITCHELL left the committee in July, 1972.

HERBERT PORTER, who was the Scheduling Director, working directly under JEB MAGRUDER, was a very good friend of MAGRUDER and also went to the Inaugural Committee after the election. PORTER maintained a safe in his office and on occasion, CHERN would have PORTER cash her check. On one occasion, PORTER urged CHERN to arrange for him to have a car because he had to meet someone and "pick up some money". After explaining how difficult it was to arrange to have a car at the committee, she arranged for PORTER to utilize MAGRUDER's automobile.

JEANNE MASON was a secretary at the Committee for ROBERT ODLE. According to CHERN, MASON was tormented by ODLE and one time GORDON LIDDY went to ODLE and attempted to have MASON transferred to LIDDY's office for his own sake. MASON got along extremely well with both LIDDY and MAGRUDER. According to CHERN, LIDDY was not successful in his efforts.

MARTHA DUNCAN was a secretary at the Committee for HERBERT PORTER. Recently, DUNCAN experienced the death of her mother and during that time, she and CHERN had several conversations about the Watergate investigation. CHERN stated that

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one time DUNCAN mentioned to her that HERBERT PORTER made the comment "We did not do anything illegal, just unethical". PORTER occasionally would lock DUNCAN in a room and have her do some typing. DUNCAN related to CHERN that what she had typed was information on Democratic National Committee stationery. On another occasion, after typing a letter, DUNCAN mailed the letter to Columnist JACK ANDERSON. According to CHERN, DUNCAN did not inform her as to what information had been typed on the above stationery.

SALLY HARMONY, was formerly employed at the committee as a Secretary for GORDON LIDDY, until late June, 1972, when LIDDY left. HARMONY stayed at the committee for a short time and then left. She returned and worked for ROBERT ODLE because JEANNE MASON had gone on to become a secretary for a Supreme Court Justice. After the election, CHERN again met SALLY HARMONY at the Inaugural Committee. SALLY confided in CHERN claiming that she always felt CHERN knew more about the activity going on at 1701, then she let on to believe.

About one month ago, CHERN received a telephone call from MAGRUDER who informed her that she would be called before the Senate Committee to testify. CHERN called PAUL O'BRIEN, one of the committee attorneys, and after a brief conversation she concluded that O'BRIEN was being very nonchalant about her proposed testimony when she informed O'BRIEN that she knew about the "reports" because she had the responsibility of making copies of them for MAGRUDER. According to CHERN, O'BRIEN said "Now look, I xerox a lot of things, just put them in a machine and take them out. How can you remember things that happened that long ago". CHERN went on to say that she got the definite indication or message that she was to forget what she had seen. She relayed this conversation to SALLY HARMONY. She believes that HARMONY called O'BRIEN because a short time later, O'BRIEN called her back and told her to go up there and tell the truth.

The next day, O'BRIEN called her and she told him what had happened. She stated that the committee wanted MAGRUDER's appointment book and that she did not have it but felt that it was at the Inaugural Committee. She said O'BRIEN told her to hold on to it. Not feeling certain about this statement, CHERN said she called MAGRUDER and MAGRUDER told her to take the book to the committee, which she did.

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Another frequent visitor to the Finance Committee was HERBERT KALMBACH. All she knew about KALMBACH was that he was a lawyer and on occasions of his visits to the committee, he would stop in and talk with MAGRUDER.

CHERN recalled that on one occasion she was speaking to a friend of hers on the telephone and remarked that the person did not have to drop her off directly in front of her home because this would be out of that persons 's way. She must have said aloud that she was not afraid to walk a few blocks to her home because GORDON LIDDY overheard this remark and told her that she was not going to walk anywhere alone. She said LIDDY went so far as to offer her a gun. She told LIDDY that she did not know how to use one and did not want it but LIDDY insisted that all she had to do was act like she knew how to use it and she would be able to frighten anyone away. She advised that she never did accept a gun from LIDDY and added that she never saw LIDDY at the committee with a gun.

CHERN stated she felt that LIDDY lived in a make believe world and that he was a "super secret" person. She once heard a story about how he burned his hand. LIDDY told her that while he was in California, he was watching some attractive girls walk by and he dropped a match on his hand because he was paying more attention to the girls than he was the match. She recalled that on one occasion, LIDDY came to his office carrying what appeared to be a metal suitcase. CHERN attempted to engage LIDDY into telling her what he was carrying and he merely told her in a whisper that it was "electronic gear". She did not, at that time, believe what LIDDY had told her and had never seen what exactly was in the suitcase. She stated that she never saw GORDON LIDDY with any type of charts, however, there were numerous charts on budgetary matters in planning, at the committee, in the possession of numerous people.

She stated that JAMES MC CORD, on several occasions, demonstrated alarms and gave security lectures at the committee. She stated he was a person who respected law enforcement officials and also MC CORD frequently visited with ROBERT ODLE.

82

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

8

CHERN advised that on either June 18 or June 19, 1972, ROBERT ODLE made a remark to ~~TOM DOWYER~~, to the effect that "One of our boys got caught". According to CHERN, one week later ODLE was emphatically denying that he had ever made that statement. D.C.

She stated that HARRY FLEMING and JEB MAGRUDER at one time were both described as Deputy Directors of the Campaign. At one time during the campaign, MAGRUDER and JOHN MITCHELL wanted to fire FLEMING, however, to her knowledge, FLEMING threatened to "blow the whistle" and a decision was made by MAGRUDER to keep FLEMING on board but to place him in a different position. She never learned exactly what it was that FLEMING had used to imply his threat.

On June 19, 1972, MAGRUDER came to the office late. He called ROBERTS, REISNER and CHERN into his office and stated that there was nothing for them to worry about and that work would continue on as scheduled. After the meeting, she got together with REISNER in his office and REISNER was quite upset, occasionally saying "VICKI, you really don't know what's been going on". She stated REISNER was a person who would keep things within himself and at no time did he ever tell her what exactly what MAGRUDER was doing.

In conclusion, CHERN stated that all the memorandums now talked about in the news media, in particular Gem Stone and Sedan Chair two, she felt were memorandum from various people who were planted in various organizations. She stated that she never saw any reference to any activity going on or overheard in the Democratic National Committee Headquarters.

JP

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/731

Mr. CLINTON D. USITALO, Comptroller, Statler Hilton Hotel, 16th and K Streets, N.W., was served with a subpoena duces tecum for all records of registration and tolls of HERBERT W. KALMBACH for the period June, 1972 through April, 1973.

*H.W. KALMBACH**530 Newport Center,
Newport Beach, CAL**H.W. KALMBACH*Interviewed on 5/1/73 at Washington, D.C. File # 139-166by SA ANGELO J. LANO:avl Date dictated 5/2/73

117

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/731

Mrs. JOHN DE MUTH, Office of the Comptroller, Madison Hotel, 15th and M Streets, N.W., was served with a subpoena duces tecum for all records of HERBERT W. KLAMBACH for the period June, 1972, through April, 1973.

Interviewed on 5/1/73 at Washington, D. C. File # WFO 139-166

by SA ANGELO J. LANO /jgk Date dictated 5/2/73

122

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

11-5-02
CLASSIFIED BY
DECLASSIFY ON: 25X

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) BY Class H.A.
DATE 7-2-80

Copy to:

2-USA, Washington, D.C.

Report of:

ANGELO J. LANO

Office:

Washington, D.C.

Date:

6-5-73

Field Office File #:

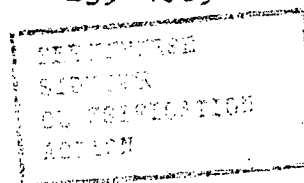
139-166

Bureau File #:

139-4089

Title:

BERNARD L. BARKER;
VIRGILIO R. GONZALEZ;
EVERETTE HOWARD HUNT, JR.;
GEORGE GORDON LIDDY;
EUGENIO ROLANDO MARTINEZ-Y-CREGA
JAMES WALTER MC CORD, JR.
FRANK ANTHONY STURGIS



Character:
XXX

Subject:
XXX

INTERCEPTION OF COMMUNICATIONS

6/27/80
CLASS. & EXT. BY SP4 JRM/DMS
REASON: FCIM II, 1-2.4.2, 2
DATE OF REVIEW 6/5/93

118: GEORGE GORDON LIDDY, 4/3/73, sentenced to additional 18 months for refusing to obey court order and testify before Federal Grand Jury. On 4/12/73, Bureau Agents with JAMES WALTER MC CORD, JR. traveled to Poolesville, and Germantown, Maryland, to locate hidden electronics equipment. Some material located. MC CORD identified photos of RENALDO PICO and FELIPE DE DIEGO being part of the group that entered the DNC during Memorial Day weekend, 1972. On 4/7/72, LEONARD LILLEY received \$10,000 from ALEX BUTTERFIELD and placed same in safety deposit box. On 4/21/72, delivered \$22,000 in cash to JOSEPH BODDY, Public Affairs Consultant, WDC. On 11/28/72, LILLEY removed remaining money from safety deposit box and returned to BUTTERFIELD. No other contacts made by BUTTERFIELD to ROBERT A. POST, Printer, advised GEORGE GORDON LIDDY to prepare certain memorandum headed "GEMSTONE". to prepare envelopes with red borders marked "REAL". LIDDY made request sometime in June, and was completed on 6/11/72, with the material LIDDY on that date. Bill submitted for \$75.66 fee of interview. JOEL CURTIS HERGE, Special Attorney General, advised he was conduit of the Valeey Dairy Association and Committee President. Original offer of \$100,000 was refused. Vice-President AGNEW would be guest speaker. Available, Secretary of Agriculture, BUTZ gave each \$25,000 turned over to BILL MINSHALL. who in turn gave money to BART PORTER. HERGE received additional \$25,000 from the money also turned over to PORTER. TOM BELL,

Mail to
when recd
in repaid
FSG 2/28/85
msh

conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : William D. Ruckelshaus
Acting Director, FBI

DATE: July 2, 1973

FROM : *[Signature]* James Vorenberg
Associate Special Prosecutor

SUBJECT: Photographing of Telephone Booths used by
Kalmbach and Ulasewicz

on yellow

[Handwritten: Craig]
Herbert Kalmbach has told us that on June 30, 1972, in New York he agreed with Anthony Ulasewicz that henceforth they would communicate with each other concerning payment of money to potential Watergate defendants only from certain pay telephones. During the period from June 30, 1972 to September 28, 1972 there were a number of these "phone booth" calls between the two men; presumably these booths are located near Kalmbach's home or office in Newport Beach, and near Ulasewicz's home.

Kalmbach has agreed to identify for FBI agents the booth or booths he used to make these calls, in order that they can be photographed for possible evidentiary or other use.

Would you please contact Kalmbach and Ulasewicz and have them identify to agents the booth or booths in their respective cities that each used for these calls over the above-mentioned period; and photograph these booths in the presence of Ulasewicz and Kalmbach in order that these individuals may, if called as witnesses, identify the booths as the ones where the calls were made or received.

Ulasewicz can be reached at Box 151, Star Route, Hadley, New York 18235, (518) 696-2284, or at his son's residence, 53-16 195th St., Flushing, New York, (212) 357-9211.

Kalmbach can be reached at his law firm, Newport Financial Plaza, Newport Beach, CA, (714) 644-4111.

EXP. PROC.
40 JUL 3 1973

REC-32 139-4089-2434

10 JUL 2 1973

*airtel to SACs, LA (me2)
NY (me2)
WFO (me4)
CAN/ami 7/5/73*

[Handwritten signatures and initials]

1- Mr. Nuzum

Airtel

7/5/73

TO: SACs Los Angeles (139-306) (Enclosures 2)
New York (139-301) (Enclosures 2)
WFO (139-166) (Enclosure)

ST-106

REC-32

FROM: Acting Director, FBI (139-4089)

2434

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

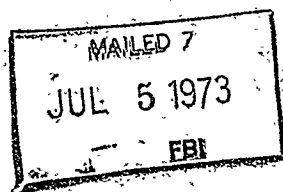
Enclosed for Los Angeles and New York are two copies each and for WFO one copy of a memorandum dated 7/2/73, received from the Office of Special Prosecutor Cox. Los Angeles promptly contact Mr. Herbert Kalmbach and handle the investigative work indicated. New York similarly contact Mr. Anthony Ulasewicz.

Bureau suggests that upon location of the telephone booths mentioned in the enclosed memorandum, the telephone numbers of these booths be obtained and contact be made promptly by New York and Los Angeles with the telephone company to determine if there is a record of long-distance calls for the pertinent period between these two telephone booths. In the event a subpoena is required for this information, WFO should be notified in order that appropriate contact in this regard may be made with Mr. Cox' staff, which is presently handling prosecutive action in this matter.

Photographs and other documentary evidence which may be obtained should be identified properly, listed on FD-204s of reports and are to be forwarded to the Bureau as enclosures to the reports in order that these may be transmitted to Mr. Cox as soon as possible.

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Baise _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hoban _____

CAN/amm (7)
amm



WAF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRN/OMS

MAIL ROOM ☐ TELETYPE UNIT ☐

67 JUL 11 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 09 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Eaise	_____
Mr. Barnes	_____
Mr. Powers	_____
Mr. Herington	_____
Mr. Conny	_____
Mr. Mint	_____
Mr. Hardley	_____
Mrs. Hogan	_____

NR 015 LA PLAIN
623PM NITEL 7-9-73 MAH
TO ACTING DIRECTOR (139-4089)

NEW YORK (139-301)

WFO (139-166)

FROM LOS ANGELES (139-306) P 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6-17-72;
IOC. OO: WFO.

RE BUREAU AIRTEL TO LOS ANGELES 7-5-73 AND NEW YORK
TELETYPE TO BUREAU 7-9-73.

ON INSTANT DATE, ANN HARVEY, SECRETARY FOR HERBERT KALMBACH,
WAS CONTACTED AT KALMBACH'S LAW FIRM, NEWPORT FINANCIAL PLAZA,
NEWPORT BEACH, CALIF. HARVEY ADVISED THAT KALMBACH WILL BE

IN WASHINGTON, D.C. FOR THE WEEK AND IS SCHEDULED TO APPEAR
BEFORE THE SELECT COMMITTEE OF SENATOR SAM ERVIN ON 7/12 AND
13/73. A MEETING TO OBTAIN NECESSARY INFORMATION CALLED FOR
IN REFERENCED TELETYPE HAS BEEN TENTATIVELY FOR TUESDAY, 7-17-73.

ABOVE FOR INFORMATION PURPOSES.

END

53 JUL 16 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 Jeml Dms

COMMUNICATIONS SECTION

TELETYPE

NR015 LA PLAIN

639PM NITEL 7-13-73 DLW

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-306)

FROM LOS ANGELES (139-306) (P) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, NATIONAL
DEMOCRATIC COMMITTEE HEADQUARTERS, WASHINGTON D.C.; 6-17-72;
IOC; OO: WASHINGTON FIELD.

RE LANITEL 7-9-73.

ON INSTANT DATE, ANN HARVEY, SECRETARY OF HERBERT
KALMBACH, ADVISED THAT KALMBACH WILL BE UNABLE TO MAKE
PREVIOUSLY AGREED UPON APPOINTMENT WITH BUREAU AGENTS.
KALMBACH IS SCHEDULED TO APPEAR ON 7-16-73, BEFORE SENATOR
ERVIN'S COMMITTEE.

INTERVIEW WITH KALMBACH TENTATIVELY SCHEDULED FOR
FRIDAY, 7-20-73.

BUREAU IS TO ADVISE LOS ANGELES IF KALMBACH IS TO BE
INTENSELY INTERVIEWED PERTAINING TO ANY OTHER ASPECTS OF
THE "WATERGATE MATTER". BUREAU IS REQUESTED TO SPECIFY
AREAS IN WHICH KALMBACH IS TO BE QUESTIONED.

END

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conmy	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

REC-102

REC-101

139-4089-2474

JUL 25 1973

[Handwritten note: 9:20 AM 7/14/73 VCH]

[Handwritten note: 6 - CAN]

NITEL SAC LA

cc: SAC

7/18/73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/OMS

PLAINTEXT

TELETYPE

1- Mr. Nuzum

NITEL

7/18/73

TO SAC LOS ANGELES (139-306) *2474*

FROM DIRECTOR FBI (139-4089) - *2474*

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72; INTERCEPTION OF COMMUNICATIONS.

RELATEL TO BUREAU AND WFO DATED 7/13/73, AND BUREAU AIRTEL TO LOS ANGELES DATED 7/5/73.

LOS ANGELES SHOULD INTERVIEW MR. KALMBACH ONLY IN ACCORDANCE WITH THE REQUEST RECEIVED FROM THE OFFICE OF SPECIAL PROSECUTOR COX DATED 7/2/73, WHICH WAS FORWARDED AS AN ENCLOSURE TO REAIRTEL. HANDLE IN ACCORDANCE WITH INSTRUCTIONS IN REAIRTEL.

MAIL COPY TO WFO.

WFO WFO (139-166)

CAN/amm (4)
amm

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/LMS

JUL 18 1973

TELETYPE

53 JUL 25 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

Assoc. Dir. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

NU Dym
room 2297

REL
WFO
AM

dbw

PAGE FOUR

FROM FD 302 IT APPEARS JONES' SECRETARY MERELY HANDLED ENVELOPE.
LA IS REQUESTED TO DISCREETLY INTERVIEW JONES' SECRETARY TO
DETERMINE IF SHE KNEW WHAT THE AMOUNT WAS THAT JONES FURNISHED
KALMBACH.

NEAL FURTHER REQUESTS THAT THE FBI DETERMINE
AT LA COSTA, CALIF. (SAN DIEGO DIVISION) COUNTRY CLUB
IF RECORDS EXISTS FOR ~~JOHN DEAN~~, ~~J.R. HALDEMAN~~, ~~JOHN EHRLICHMAN~~,
~~RICHARD MOORE~~, ~~TOD MULLEN~~ AND ~~LAWRENCE HIGBY~~, STAYED AT THAT LOCATION CAL
FEB 10 AND 11, 1972 AND IF ANY TOLL RECORDS EXISTS. IF RECORDS
LOCATED, SUTEL WFO IN ORDER THAT SUBPOENA FOR RECORDS COULD BE
FORWARDED.

NEAL ALSO ^{D.C.}STATED ~~JEB STUART MAGRUDER~~ FLEW FROM WDC TO
~~NEW YORK-CITY~~, MARCH 27, 1973 TO MEET WITH ~~JOHN N. MITCHELL~~.
MIAMI IS REQUESTED TO CONTACT EASTERN AIRLINES TO DETERMINE IF N.Y.
RECORDS EXISTS FOR THIS TRIP. SUTEL.

END

PLS HOLD FOR TWO MORE

PAGE THREE

COST OF CALL FROM NEW PORTER TO SAN FRANCISCO, CALIF. WAS AT THAT TIME, AND IF IN FACT, IT COULD COME TO \$1.14.

NEAL ALSO REQUESTED RE INTERVIEW OF THOMAS VICTOR JONES,
PRESIDENT AND CHAIRMAN OF THE BOARD, NORTHROP CORP. FOR THE FOLLOWING
REASON:

WHEN WFO FIRST REQUESTED JONES BE INTERVIEWED RE CASH MADE
AVAILABLE TO HERBERT KALMBACH, ONLY INFO THEN IN POSSESSION OF WFO
D.C. WAS THAT KALMBACH WAS FURNISHING NAMES AND SUMS OF MONIES PERSONS
CAL CONTRIBUTED, WHICH MONIES WERE USED IN COVER UP OPERATION.

KALMBACH HAS TESTIFIED BEFORE FEDERAL GRAND JURY THAT [REDACTED]

[REDACTED] JONES, IN INTERVIEW HELD FAST
TO \$50,000 CONTRIBUTION, HOWEVER, [REDACTED]

[REDACTED] NEAL FEELS JONES MAY BE TELLING THE TRUTH AND KALMBACH
MAY BE SHIELDING SOMEONE ELSE.

NEAL REQUESTS JONES BE RE INTERVIEWED RE CONTRIBUTION OF EITHER
\$50,000 OR \$75,000. ALSO DETERMINE WHEN LAST SPOKE WITH KALMBACH
END PAGE THREE

b3

PAGE TWO

b3

ACCORDING TO INVESTIGATION CONDUCTED BY LA DIVISION AT NEWPORTER INN, MAC GREGOR TOLL CALL MISSING, HOWEVER, HIS BILL REFLECTED A CHARGE OF \$1.14 FOR THIS CALL.

NEAL CONSIDERS THIS MATTER VERY CRITICAL SINCE IT IS GRAY'S WORD AGAINST MAC GREGOR'S THAT THE PREISIDENT WAS MADE AWARE OF COVER UP AT THAT TIME, BY MAC GREGOR.

NEAL REQUESTS THE FOLLOWING INVESTIGATION BE CONDUCTED. SINCE WFO HAS RETURNED TOLL RECORDS TO LA DIVISION, LA SHOULD REVIEW ALL TOLL CALLS FOR PERIOD OF JULY 6, 1972 FOR CALLS TO SAN FRANCISCO, CALIF. SET OUT LEADS TO SAN FRANCISCO TO ONLY IDENTIFY THOSE SUBSCRIBERS.

SECONDLY, CONTACT TELEPHONE COMPANY TO DETERMINE WHAT
END PAGE TWO

F B I

Date: 8/6/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (P)

RE: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
IOC
OO: Washington Field

Re Bureau telephone call to Los Angeles 8/6/73.

Enclosed for the Bureau are ^{CAL.}photographs depicting telephone booths utilized by HERBERT KALMBACH in his telephonic conversations with individuals from 6/30/72 through 9/28/72 with descriptive information contained on the back of each.

ST-102

REC-19

REC-102

139-4089 - 2546

8-10
6 AUG 9 1973

- 2 - Bureau (Enc. 2) **ENCLOSURE**
1 - Washington Field (139-166)
2 - Los Angeles

JMON/bje
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/dms

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

6 AUG 10 1973

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1448259-000

Total Deleted Page(s) = 14

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 27 1973

TELETYPE

NR 041 LA PLAIN

1000 PM NITEL 4-26-73 MAH

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC. 6-17-72. IOC. OO: WFO.

RE WASHINGTON FIELD TELETYPE TO THE BUREAU DATED 4-26-73.

ON INSTANT DATE CONTACT MADE WITH APPROPRIATE PERSONNEL
AT THE BEVERLY HILLS HOTEL, BEVERLY HILLS, CALIFORNIA. TOLL
RECORDS AND OTHER INFORMATION PERTAINING TO THE INDIVIDUALS
SET FORTH IN REFERENCED COMMUNICATION IS BEING OBTAINED
FROM THE STORAGE FACILITIES OF THE BEVERLY HILLS HOTEL.
INFORMATION SHOULD BE AVAILABLE BY 4-30-73.

TELEPHONE TOLL RECORDS OF ATTORNEY HERBERT KALMBACH HAVE
BEEN REQUESTED AND SHOULD ALSO BE AVAILABLE BY 4-30-73.

NO DIFFICULTY ARISING IN TOLL RECORDS AND OTHER
INFORMATION REQUESTED.

U.S. DEPT. OF JUSTICE
FCC BUREAU WILL BE KEPT ADVISED.

END 51 8 25 AM '73

RECEIVED - FBI

REC-81

17 MAY 1 1973

53 MAY 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/1/90 BY SP2 TAP/Jan/ams

Gebhardt to Baker
RE: CONFIRMATION

and Kalmbach, Mr. Silbert was satisfied that the activities of these men were political and that they were not involved in nor were they part of the Watergate conspiracy. Mr. Silbert did not request any further investigation regarding Segretti, Chapin, Strachan and Kalmbach; however, he did not specifically say that we should not further investigate these men and we would have had anything come to our attention subsequently to indicate they had some connection with the Watergate conspiracy. It was mutually understood between Mr. Silbert and SA Lano, without having to have a discussion, that once investigation resolved that a person, including these four men, was not involved in the Watergate incident, investigative efforts should be channeled away from people whom we could not tie into the bugging case and investigative efforts should continue to focus on the Interception of Communications conspiracy.

When massive newspaper publicity about Segretti's activities began in the second week of October, 1972, principally in the form of articles written by "The Washington Post" reporters Bernstein and Woodward, the Acting Director instructed then Assistant Director Dalbey to review the newspaper stories and the analyses of same which had been made by General Investigative Division, to determine whether Segretti was in violation of Federal law. Mr. Dalbey was of the opinion that the information available was too nonspecific to put Segretti in violation of any Federal law but he suggested that Segretti may possibly be involved with Election Laws matters.

I think at my discretion
In light of this, on 10/17/72, then Section Chief Charles Bolz of the Accounting and Fraud Section, contacted Assistant Attorney General Henry Petersen of the Criminal Division relative to Segretti's activities as he had related them to us and as set forth in the then recent issues of "The Washington Post." Mr. Petersen was advised that we did not conduct investigation of Mr. Segretti's alleged political harassment activities and did not contemplate conducting investigation regarding those activities unless the Department made a specific request for investigation. Mr. Petersen advised Mr. Bolz he was fully aware of the extent of the FBI's investigation and said he did not believe Segretti's activities were in violation of any Federal statutes. Accordingly, he could see no basis for requesting additional investigation of the FBI at that time.

ACTION: This is for Mr. Gray's information.

WATKINS

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Baker *R. E. G.*

DATE: 3/21/73

FROM : R. E. Gebhardt *R. E. G.*

SUBJECT: CONFIRMATION

- 1- Mr. Kinley
- 2- Mr. Baker
- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long
- 1- Mr. Nuzum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

Est James Walter record

Mr. Gray has inquired as to what Assistant U. S. Attorney Silbert requested of our Agents after Segretti's Federal grand jury testimony on 8/22/72, identified Dwight Chapin, Gordon Strachan and Herbert Kalmbach as three individuals with whom he was in contact. Mr. Gray wanted to know whether Mr. Silbert suggested specific questions to be asked these men, whether he was satisfied with the results of our interviews and how was it decided that we would not pursue the "political sabotage" activities in which Segretti was engaged. *W*

On 3/21/73, SA Lano of WFO advised that on 8/22/72, after Segretti testified regarding his contacts with Hunt and regarding his contacts with Chapin, Strachan and Kalmbach, Mr. Silbert requested SA Lano to interview Chapin and Strachan regarding their association and relations with Segretti. He did not suggest specific questions but wanted the FBI to find out the total involvement of Segretti, Chapin and Strachan with each other and with the Watergate incident if there was any such relationship. The interview with Kalmbach was requested 8/30/72, after Chapin and Strachan were interviewed on 8/28/72, and Kalmbach was interviewed on 9/4/72.

SA Lano advised that the request by Mr. Silbert for interview of these three men was made in the same fashion as were other investigative requests made by Mr. Silbert. In fact, whenever any new name came out during grand jury testimony, Mr. Silbert requested SA Lano to determine the involvement of that person, if there was any involvement, with the Watergate incident. Specific questions to be asked would not be furnished by Mr. Silbert, and development of interviews was, and properly so, left up to the FBI. *W*

1- ENCLOSURE

Since the thrust of our massive investigation was to endeavor to develop the involvement of persons who came to our attention with the Watergate incident, and since there was agreement between Segretti's testimony before the grand jury and the results of our interviews of Chapin, Strachan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/18/80 BY SP-2 TAM/1047

CONTINUED - OVER

52 MAY 1 1973

REC-87 139-4089-2112

MAY 9 1973

WATKINS

F B I

Date: 5/7/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, LOS ANGELES (139-306) (P)
 RE: JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS
 WASHINGTON, D. C.
 6/17/72
 IOC
 OO: Washington Field

Re Los Angeles teletype to Bureau dated 5/3/73 and
 Los Angeles airtel dated 5/4/73.

Enclosed for Washington Field is a subpoena for the
 registration forms and toll records directed to the Newporter
 Inn, Newport Beach, California, and executed at 10:47 a.m.,
 5/3/73.

Also enclosed is a subpoena directed to the Custodian
 of Records, Pacific Telephone and Telegraph Company for the
 toll records of HERBERT W. KALMBACH. The Bureau and Washington
 Field should be advised that a subpoena is not necessary to
 obtain these records. These records are obtainable on a demand
 letter.

CAL. D.C. REC-102 REC-93 139-4089-2131
 Also enclosed is a subpoena directed to HERBERT
KALMBACH for his appearance on 4/20/73 in the court of
JOHN J. SIRICA, Washington, D. C. KALMBACH was contacted
 and he was advised of the subpoena. He made inquiry of
AUSA SILBERT, Washington, D. C., and he made arrangements to
 appear through the AUSA.

10 MAY 10 1973

② - Bureau
 2 - Washington Field (139-166) (Encs. 3)
 2 - Los Angeles
 JMON/bje

(6)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

53 MAY 11 1973

DATE 6/12/80

BY SP-7 [signature]

Approved: [signature]
 Special Agent in Charge

Sent _____ M

Per _____

1 - Mr. Henahan

August 10, 1973

BY COURIER SERVICE

REC-31
ST-118

139-4089-2558

JAMES WALTER MC CORD, JR., AND OTHERS
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

In reply to your memorandum of July 2, 1973, from James Vorenberg, Associate Special Prosecutor, captioned "Photographing of Telephone Booths Used by Kalmbach and Ulasewicz," there is enclosed herewith two copies of an FD-302 covering contact with Mr. Kalmbach when the photographs were taken and 27 photographs of the telephone booths in question.

Photographs have been taken with Mr. Ulasewicz and will be forwarded to you in the immediate future upon receipt of same from the New York field office.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

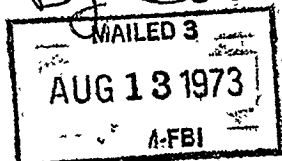
Enclosures (29)

- 1 - Washington Field (139-166) (Enclosures-2)
Enclosed are two copies of FD-302 of Kalmbach.

JEH/lrk
(5)

NOTE

Original and one forwarded with enclosures to Special Prosecutor Cox by 0-14 this date. One copy to WFO with two enclosures by 0-7 this date.



Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

53 AUG 17 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 JRM/LMS

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/26/73

HERBERT W. KALMBACH, Attorney at Law, Suite 900, Newport Financial Plaza, 550 North Center Drive, Newport Beach, California, telephone number 714-644-4111, was apprised of the identities of the interviewing agents and the nature of the interview at his place of employment.

KALMBACH voluntarily consented to be interviewed without the presence of an attorney.

At this point, KALMBACH was apprised that this interview and subsequent photographing is at the specific request of Special Prosecutor ARCHIBALD COX.

KALMBACH stated that he understood and would comply with the request of ARCHIBALD COX. In addition, KALMBACH stated that he would voluntarily consent to be interviewed pertaining to any of the Watergate and related matters in which he has knowledge.

Subsequent photographs were taken by SA ROBERT J. LADD for identification purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4JRM/pms

Interviewed on 7/20/73 at Newport Beach, California File # Los Angeles 139-306

by SAs ROBERT J. LADD and JOHN M. O'NEILL, JR./JMON/dlm/bje Date dictated 7/25/73

ENCLOSURE

139-4089-2558

F B I

Date: 7/31/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (P)

RE: JAMES WALTER MC CORD, JR., aka;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
IOC; OOJ; PERJURY
OO: Washington Field

Re Los Angeles airtel to Bureau dated 7/26/73.

Enclosed for the Bureau and Washington Field are two copies of an amended FD-302 reflecting interview with HERBERT W. KALMBACH on 7/20/73.

Information inadvertently placed in original FD-302 pertaining to administrative matters has been deleted.

REC-102

REC-31
ST-118

17 AUG 13 1973

2 - Bureau (Enc. 2) ENCLOSURE
2 - Washington Field (139-166) (Enc. 2)
2 - Los Angeles

JMON/bje
(6)

LHM to Cox (Enc. 2)
JSC 1/11/73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JAM/DM3

Approved: Ull
Special Agent in Charge

Sent _____

NY 139-301

2.

The other booth which he used was the center booth; this booth housed telephone 212-229-9531.

ULASEWICZ advised that the above three telephones were the only public telephones which he used to communicate with KALMBACH during the period June 30, 1972 to September 28, 1972. He advised that there were no public telephones used for this purpose during this period located in the vicinity of his residence at Hadley, New York.

Special Agent (SA) LINSOTT photographed ULASEWICZ in front of the three public telephone booths used by him to communicate with KALMBACH. Photographs of the two general areas of the shopping center and the Gulf Service Station premises were taken.

ULASEWICZ advised that money he received from KALMBACH during the period from June 30, 1972 to September 28, 1972 was kept in two safe deposit boxes located at Jamaica Savings Bank, Fresh Meadows Office, 61-24 188th Street, Flushing, New York. On August 8, 1973 ULASEWICZ telephonically advised that he leased safe deposit box 705 from October 28, 1971 to July 5, 1972. From July 5, 1972 to the present he has leased safe deposit box 3031. Both safe deposit boxes were leased by him in his true name, ANTHONY T. ULASEWICZ.

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/73

On August 7, 1973 ANTHONY T. ULASEWICZ, 53-16 195th Street, Flushing, New York, voluntarily consented to point out the public telephone booths in Queens, New York, which he used to communicate with HERBERT KALMBACH during the period from June 30, 1972 to September 28, 1972. He voluntarily agreed to pose for a photograph in front of each telephone booth in question. He advised that he was cooperating in the above fashion upon the advice of his attorney, JOHN SUTTER.

ULASEWICZ pointed out a telephone booth located in the northwest corner of the premises occupied by the S and M Gulf Service Station, 200-05 Horace Harding Expressway, Queens, New York. This service station is located on the northeast corner of the intersection of Francis Lewis Boulevard and Horace Harding Expressway. The telephone booth housed telephone 212-225-9840.

ULASEWICZ pointed out a group of three connected telephone booths located in a shopping center parking lot at the northwest corner of the intersection of Horace Harding Expressway and Francis Lewis Boulevard. The group of three telephone booths is situated in the southeast corner of the parking lot approximately ten yards from the rear of the Blue Bay Diner; the address of the Blue Bay Diner is 58-50 Francis Lewis Boulevard.

ULASEWICZ advised that he used two of the three telephones located at the above shopping center parking lot. He pointed out the booth on the east end of this group of three booths as one which he utilized; this booth housed telephone 212-229-9585 and is closest to the rear of the Blue Bay Diner.

On 8/7/73 and 8/8/73 at Queens, New York File # NY 139-301
by SAS VINCENT A. ALVINO and HOWARD R. LINSKOTT/vaa/ems Date dictated 8/10/73